P960026398 AMERÎLAWYER®

October 27, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

PETRY LABOR & CONSULTING, INC.

DOCUMENT# P96000026398

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File:

New Corporate Address:

2102 Maple Dr Lake City, Fl 32025

Route 10, Box 917 Lake City, Fl 32025

2. Current Mailing Address on File:

New Mailing Address:

2102 Maple Dr Lake City, Fl 32025

Route 10, Box 917 Lake City, Fl 32025

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel

Attorney at Law

cc: STEALTH ENTERPRISES, INC.