

January 14, 1997

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

Re: KING HOMES, INC.

**DOCUMENT#** P96000028084

Dear Sirs:

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

1. Current Mailing Address on File:

New Mailing Address:

119 Sibert Avenue Destin, Florida 33541 1213 RiverChase Trail Birmingham, Alabama 35244

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

Sincerely,

Lawrence J. Spiege

Attorney at Law

cc: Philip S. King, President

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (300) 693-3900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500