

Palmer & Associates, P.A.
AMERICAN LAWYER
28084

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. Spiegel
Lawrence J. Spiegel
Attorney at Law

cc: Philip S. King, President