



AMERILAWYER

P96000055977

January 13, 1997

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

Re: **BIO-BUDDY CORP.**
DOCUMENT# P96000055977

Dear Sirs:

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

- | | |
|---|--|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 1865 Brickell Avenue, Unit A-1807
Miami, Florida 33129 | 3025 Northeast 190 Street
Aventura, Florida 33180 |

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA