

P96000056553



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

John E. Stein
1008 Island Drive
Delray Beach, FL 32483

SUBJECT: THE BUSINESS SOLUTIONS GROUP, INC.
REFERENCE NUMBER: P96000056553

Dear Sir/Madam:

500002338305--7

This is to advise you that through error your corporation under the name of **THE BUSINESS SOLUTIONS GROUP, INC.** was filed on July 5, 1996. We already have a corporation that was filed on September 13, 1995, under the name of **THE BUSINESS SOLUTIONS GROUP, INC.**

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

A handwritten signature in cursive script that reads "Dana Callaway".

Dana Callaway, Document Specialist
Department of State - New Filing Section
(904) 487-6933