

P9600057030

97 AUG -7 PM 12:19  
DIVISION OF CORPORATIONS

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

Re: **QUALITY LEAD RESOURCES, INC.**  
**DOCUMENT# P9600057030**

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:  |
| 19701 East Country Club Drive, Unit 107<br>Aventura, Florida 33180 | 13899 Biscayne Boulevard, Suite 211<br>North Miami Beach, Florida 33181 |
| 2. Current Mailing Address on File:                                | New Mailing Address:  |
| 19701 East Country Club Drive, Unit 107<br>Aventura, Florida 33180 | 13899 Biscayne Boulevard, Suite 211<br>North Miami Beach, Florida 33181 |

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

Sincerely,

*Lawrence J. Spiegel/em*

Lawrence J. Spiegel  
Attorney at Law

cc: **QUALITY LEAD RESOURCES, INC.**