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

Re: QUALITY LEAD RESOURCES, INC. DOCUMENT# P96000057030

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 Aventura, Florida 33180

13899 Biscayne Boulevard, Suite 211 North Miami Beach, Florida 33181

2. Current Mailing Address on File:

New Mailing Address:

19701 East Country Club Drive, Unit 107 Aventura, Florida 33180 13899 Biscayne Boulevard, Suite 211 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
Attorney at Law

cc: QUALITY LEAD RESOURCES, INC.

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3907 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5200 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500