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AMERICAN LAWYER<sup>®</sup> RECEIVED  
97 JAN -6 AM 11:03  
DIVISION OF CORPORATION

January 3, 1997

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

Re: **GONZALEZ & GREER RESEARCH ASSOCIATES CORP.**  
**DOCUMENT# P9600073323**

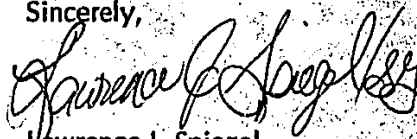
Dear Sirs:

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:                                 |
| 10311 Southwest 138 Court<br>Miami, Florida 33186 | 1110 Brickell Avenue Suite 410<br>Miami, Florida 33131 |

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

Sincerely,



Lawrence J. Spiegel  
Attorney at Law

cc: Hernando V. Gonzalez