



AMERILAWYER®

January 21, 1997

Secretary of State
Division of Corporations
P. O. Box 6227
Tallahassee, Florida 32314

P96000075959

**Re: AUTHENTIC BUSINESS CORP.
DOCUMENT# P96000075959**

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: |
| 2650 Northeast 188 Street
Miami, Florida 33180 | 2205 West 64 Street, Unit 205
Hialeah, Florida 33016 |

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

cc: Cesar Soriano

JS
1/23/97