

P960600079307

AMERICAN
LAWYERS
REGISTERED

February 6, 1997

97 FEB 10 PM 1:25
DIVISION OF CORPORATION

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

Re: Travel Department, Inc.
P96000079307


Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|--|---|
| 1. Current Address on file:
3015 North Ocean Boulevard, Suite 112
Fort Lauderdale, Florida 33308 | New Address:
5414 West Park Road
Hollywood, Florida 38021 |
|--|---|

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

LET.ADD