



AMERILAWYER®

February 7, 1997

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

P96000082204

Re: Unifund Investments Corp.
P96000082204

Dear Sirs:

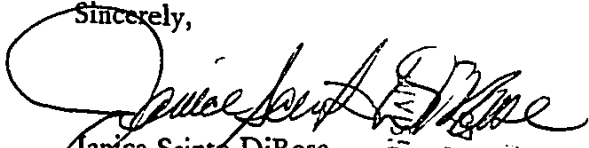
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Address on File:
1225 Haberhill North
West Palm Beach, Florida 33417

New Address:
1225 Haverhill Road North
West Palm Beach, Florida 33417

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

LETADD

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FEB 11 AM 11:30
DIVISION OF CORPORATION