

P96000087246
AMERILAWYER®

December 20, 1996

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

Re: Pretty Girl Entertainment, Inc.
P96000087246

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: | New Address: |
| 672 Northwest 118 Street | 16040 Northwest 28 Court |
| Miami, Florida 33168 | Opalocka, Florida 33054 |

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

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