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96 DEC 27 AM 10:25
DIVISION OF CORPORATION

December 24, 1996

P96000094994
Secretary of State
Division of Corporation
P. O. Box 63
Tallahassee, Florida 32314

Re: American Auto Wholesalers, Inc.
P96000094994

Dear Sirs:

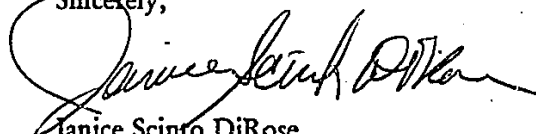
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Address on file:
3242 Northwest 68 Street
Miami, Florida 33147

New Address:
4319 West Hallandale Bch Boulevard
Hollywood, Florida 33009

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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