



AMERILAWYER®

P96000098438

August 29 1997

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

RECEIVED
97 SEP -3 PM 1:46
DIVISION OF CORPORATION

Re: CORNING FALLS INVESTMENTS, INC.
P96000098438

Dear Sirs:

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

- | | | |
|----|---|--|
| 1. | Current Address on file:
343 Almeria Avenue
Coral Gables, Florida 33134 | Current Mailing Address on file:
Post Office Box 144479
Coral Gables, Florida 33114-4479 |
| 2. | New Address:
981 Spring Circle, #205
Deerfield Beach, Florida 33441 | New Mailing Address:
981 Spring Circle, #205
Deerfield Beach, Florida 33441 |

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

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