

July 14, 1997

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

Re: **WARREN ENTERPRISES GROUP, INC.**  
**DOCUMENT# P96000098827**


Dear Sirs:

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

- |    |   |   |
|----|---|---|
| 1. | Current Corporate Address on File:                | New Corporate Address:  |
|    | 343 Almeria Avenue<br>Coral Gables, Florida 33134 | 36181 East Lake Road, Suite 184<br>Palm Harbor, Florida 34685 |
| 2. | Current Mailing Address on File:                  | New Mailing Address:  |
|    | 343 Almeria Avenue<br>Coral Gables, Florida 33134 | 36181 East Lake Road, Suite 184<br>Palm Harbor, Florida 34685 |

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

Sincerely,

  
Lawrence J. Spiegel  
Attorney at Law

cc: Debra L. Phillips

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DIVISION OF CORPORATIONS