

P96-000100134

AMERICA LAWYER

December 24, 1996

RECEIVED  
96 DEC 27 AM 10:25  
DIVISION OF CORPORATION

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

Re: GOLD STAR ROOFING, INC. - P96-100134

Dear Sirs:

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

Current Spelling of Name of : Balbir F. Kandola (President)  
Correct Spelling of Name of: Balbir S. Kandola (President)

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

Sincerely,

*Lawrence J. Spiegel*

Lawrence J. Spiegel  
Attorney at Law

cc:Bandir S. Kandola, PRESIDENT  
LET ADD

uqu-10-27-96  
updated

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-3900  
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 658-5900  
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 465-8500