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AMERICAN LAWYER

RECEIVED
JAN -9 PM 3:29
DIVISION OF CORPORATION
January 8, 1997

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

Re: **PRIME SALES GROUP CORPORATION**
DOCUMENT# P96000103763

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:
6321 Southwest 6 Street Plantation, Florida 33317	5321 Southwest 6 Street Plantation, Florida 33317

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: Trevor N. Hosten