



AMERILAWYER®

January 21, 1997

P97000002106

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

Re: **AUTOMATON SYSTEMS INTEGRATORS, INC.**
DOCUMENT# P97000002106

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:
3001 South Ocean Drive Suite 10-L Hollywood, Florida 33019	3001 South Ocean Drive Suite 10-L Hollywood, Florida 33019

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: John D. Bartolo

JP/97