

P97000002106

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

January 29, 1997

RE: Automation Systems Integrators, Inc.  
Document #: P97000002106

Dear Sirs:

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

Current corporate address on file:

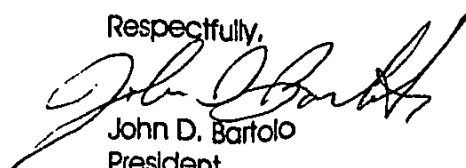
3001 South Ocean Drive  
Suite 10-L  
Hollywood, Florida 33019

New Corporate address:

3001 South Ocean Drive  
Suite 9-N  
Hollywood, Florida 33019

Thank you for your attention in this matter. Should you have any questions please contact the undersigned at (954) 921-9848.

Respectfully,

  
John D. Bartolo  
President