



AMERILAWYER®

P97000003358

January 20, 1997

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

Re: **G.M.P. REAL ESTATE INVESTORS, INC.**
DOCUMENT# P97000003358

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: |
| | 1369 Harbor View Drive
North Fort Myers, Florida 33991 | 1369 Harbor View Drive
North Fort Myers, Florida 33917 |

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

Sincerely,

Lawrence J. Spiegel / S.J.
Lawrence J. Spiegel
Attorney at Law

cc: Peter C. Carameta

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314