



**AMERILAWYER®**

January 29, 1997

*P97000005929*

Secretary of State  
Division of Corporations  
P. O. Box 637  
Tallahassee, Florida 32314

Re: **PETER L. GOFFIN & ASSOCIATES, INC.**  
**DOCUMENT# P97000005929**

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:  |
| 1856-I West Hillsborough Boulevard<br>Deerfield Beach, Florida 33442 | 1856-I West Hillsboro Boulevard<br>Deerfield Beach, Florida 33442 |

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

Sincerely,

Lawrence J. Spiegel  
Attorney at Law

cc: Peter L. Goffin