



AMERILAWYER®

February 4, 1997

P97000006477

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32304

Re: **SCORPION SECURITY SYSTEMS, INC.**
DOCUMENT# P97000006477

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:
208 Rouse Road Fort Pierce, Florida 34949	208 Rouse Road Fort Pierce, Florida 34946

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

RECEIVED
FEB-5 PM 2:16
DIVISION OF CORPORATION

cc: Christopher L. Lust

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