



AMERILAWYER®

P97000006491

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

Re: SCORPION SYSTEMS, INC.
DOCUMENT# P97000006491

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:

208 Rouse Road
Fort Pierce, Florida 34949

New Corporate Address:

208 Rouse Road
Fort Pierce, Florida 34946

RECEIVED
97 FEB -5 PM 2:17
DIVISION OF CORPORATION

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: Nicholas J. Barson