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AMERICAN LAWYERS

RECEIVED

April 9, 1997

97 APR 10 PM 1:22
DIVISION OF CORPORATION

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

Re: H & B CLEANING, INC.
DOCUMENT# P97-13839

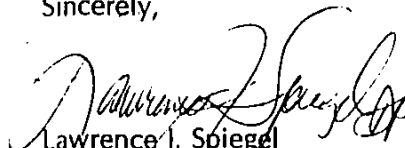
Dear Sirs:

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: |
| | 3389 Sheridan Street, Unit 252
Hollywood, Florida 33021 | 7027 West Broward Boulevard, Unit 336
Plantation, Florida 33317 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 3389 Sheridan Street, Unit 252
Hollywood, Florida 33021 | 7027 West Broward Boulevard, Unit 336
Plantation, Florida 33317 |

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: Michael Hale