

P97000017651

March 4, 1997

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

Re: DREAMS WILL COME TRUE, INC.
DOCUMENT #P97000017651

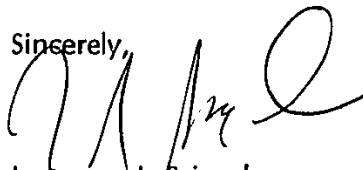
Dear Sirs:

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: |
| 343 Almeria Avenue
Coral Gables, Florida 33134 | 3623 West Kennedy Boulevard
Tampa, Florida 33609 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 343 Almeria Avenue, Suite 734
Coral Gables, Florida 33134 | 3623 West Kennedy Boulevard, Suite 734
Tampa, Florida 33609 |

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

Sincerely,



Lawrence J. Spiegel
Attorney at Law

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MAR 5 AM 11:47
DIVISION OF CORPORATION

cc: Michael Koch