



AMERILAWYER®

P97000028441

May 14 1997

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

Re: **MIDNIGHT EXPRESS, INC.**
DOCUMENT# P97000028441

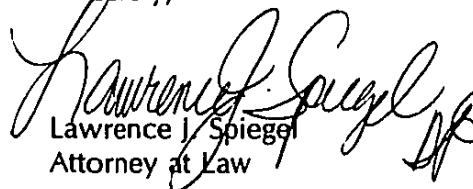
Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Mailing Address on File:	New Mailing Address:
123A West Seminole Avenue Bushnell, Florida 33513	12549 S.R. 471 Webster, Florida 33597

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: Gregory R. Turner

DR