



AMERI★LAWYER®

P97000029787
APR 22 1997
CORPORATION

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

Re: BISHOP & FELDSTEIN, INC.
DOCUMENT# P97000029787

Dear Sirs:

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

- | | |
|-----------------------------------------------------------|------------------------------------------------------|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 1321 South Powerline Road
Pompano Beach, Florida 33069 | 23378 Boca Chica Circle
Boca Raton, Florida 33433 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 1321 South Powerline Road
Pompano Beach, Florida 33069 | 23378 Boca Chica Circle
Boca Raton, Florida 33433 |

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

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: BISHOP & FELDSTEIN, INC.