

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 23378 Boca Chica Circle Pompano Beach, Florida 33069 Boca Raton, Florida 33433

Current Mailing Address on File: New Mailing Address:

1321 South Powerline Road 23378 Boca Chica Circle Pompano Beach, Florida 33069 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.

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3600 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 4634