



AMERILAWYER®

P970000 30414

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

Re: **PROYECTO PROGRESSIVAS, INC.**
DOCUMENT# P97000030414

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:
1121 Southwest 32 Avenue Miami, Florida 33135	Post Office Box 141216 Coral Gables, Florida 33114-1216

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

Sincerely,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

97 MAY 19 11:38
DIVISION OF CORPORATIONS

cc: Gloria I. Gonzalez

[Handwritten initials]