

P97000030419
ALMERIA LAWYER®

May 5, 1997

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

Re: K & L OF NORTH DADE INC.
DOCUMENT# P97000030419

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:

19700 Northwest 2 Avenue
North Miami, Florida 33169

5751 West Waterford Drive
Davie, Florida 33331

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: K & L OF NORTH DADE INC.