



AMERILAWYER®

P97000030976

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

Re: Tom's Screens, Inc.
P97000030976

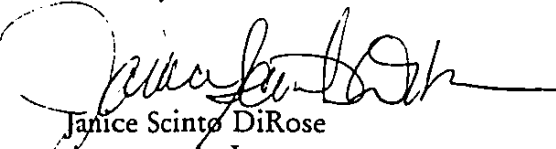
Dear Sirs:

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

- | | |
|--------------------------------|--------------------------------|
| 1. Current Address on file: | New Address: |
| 1520 Latham Road, Suite 3 | 1520 Latham Road, Suite 3 |
| West Palm Beach, Florida 33407 | West Palm Beach, Florida 33409 |

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

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