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April 25, 1997  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Re: Core Environmental Enterprises, Inc.  
P97000035650


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:               |
|    | 5150 North Federal Highway | 1515 North Federal Highway |
|    | Boca Raton, Florida 33431  | Boca Raton, Florida 33431  |

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

Sincerely,

  
Janice Scinzo DiRose  
Attorney At Law

LET ADD