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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Re: First Dominica Funding Corporation
P97000035727

Dear Sirs:

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

- | | | |
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| 1. | Current Address on file:
131 North Federal Highway
Pompano Beach, Florida 33062-4327 | New Address:
139 North Federal Highway
Pompano Beach, Florida 33062-4327 |
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Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Janice Scinto DiRose
Attorney At Law

LET.ADD