

P97000044880

PETER Z. KAMENESH

Attorney At Law
Grand Bay Plaza
2665 South Bayshore Drive
Suite M-103
Coconut Grove, Florida 33133

Telephone (305) 854-6666

Facsimile (305) 446-5204

May 27, 1997
(Via Certified Mail Return Receipt Requested)

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

Re: PRO- LINE REDEVELOPMENT, INC., a Florida corporation,.

Gentleperson(s):

It has been determined that there was a scrivener's error made when the initial Articles of Incorporation were submitted for filing to the Secretary of State. Our error was discovered upon the return of the Articles of Incorporation which were filed on May 19, 1997 and assigned document number P97000044880. The scrivener's error must be changed as to the principle place of business of the Corporation, from 2665 South Bayshore Drive, Suite M-103, Coconut Grove, Florida 33133 to 19020 S.W. 128 Court, Miami, Florida 33177.

Upon contacting the Division of Corporation of our error, we were advised to send this letter and that there would be no fee for the change. In addition we were advised that the correction would revert back to the filing date. Enclosed herewith is a copy of the originally filed Articles of Incorporation.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,


Peter Z. Kamenesh

cb
Enclosures

*address change
5/6-3-97*