

P97000052787



AMERILAWYER®

August 22, 1997

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

97 AUG 27 11:50
DIVISION OF CORPORATIONS

Re: LITCHRON, INC.
P97000052787

Dear Sirs:

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

- | | | |
|----|--|--|
| 1. | Current Address on file: | New Address: |
| | 3474 North University Drive, Suite 528 | 6728 North University Drive, Suite 104 |
| | Sunrise, Florida 33351 | Tamarac, Florida 33321 |

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

Sincerely,

Janice Scinto DiRose
Attorney At Law

LETADD

updated
9/2/97
BC