

P97000057872

August 19, 1997

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

Re: ALL PRO CDL SAFETY & TRAINING, INC.
DOCUMENT# P97000057872

Dear Sirs:

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

1. Current Corporate Address on File:

172 Northwest 18th Avenue
Fort Lauderdale, Florida 33311

New Corporate Address:

177 Northwest 18th Avenue
Fort Lauderdale, Florida 33311

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

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: ALL PRO CDL SAFETY & TRAINING, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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