

P97600059627


August 19, 1997

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

Re: **TECHNO NERDS, INC.**
DOCUMENT# P97000059627

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: | New Corporate Address: |
| | 5401 South Kirkman Road, Unit 158
Orlando, Florida 32819 | 7040 Lake Ellenor Drive, Suite 129
Orlando, Florida 32809 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 5401 South Kirkman Road, Unit 158
Orlando, Florida 32819 | 7040 Lake Ellenor Drive, Suite 129
Orlando, Florida 32809 |

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

Sincerely,


Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: **TECHNO NERDS, INC.**