



AMERILAWYER®

P97000062368

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

Re: NATIONAL INDUSTRIAL HYGIENE, INC.  
DOCUMENT# P97000062368

RECEIVED  
97 AUG 12 AM 9:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:                                  |
| 343 Almeria Avenue<br>Coral Gables, Florida 33134 | 131 Yacht Club Way, Unit 280<br>Hypoluxo, Florida 33462 |
| 2. Current Mailing Address on File:               | New Mailing Address:                                    |
| 6524 Winiferd Avenue<br>Fort Worth, Texas 76133   | 131 Yacht Club Way, Unit 280<br>Hypoluxo, Florida 33462 |

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: NATIONAL INDUSTRIAL HYGIENE, INC.

*JS 8/12/97*