

P97000064451

July 29, 1997

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

Re: PELL ENTERPRISES, INC.
DOCUMENT# P97000064451

Dear Sirs:

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

1. Current Mailing Address on File:	New Mailing Address:
15805 Miamilake Way, North, Unit 246D Miami Lakes, Florida 33014	Post Office Box 4584 Hialeah, Florida 33014

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: Lou Mazziotti

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DIVISION OF CORPORATION