

P97000068340

August 7, 1997

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

RECEIVED
97 AUG -8 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: FLORIDA COMPONENT SYSTEMS, INC.

P97000068340

Dear Sirs:

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

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 2519 Seidenberg Avenue
Key West, Florida 33040 | 2786 Northwest 104 Avenue
Fort Lauderdale, Florida 33322 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| the same | the same |

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: Stanley Margolin