



AMERILAWYER®

P97000072007

September 3, 1997

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

RECEIVED
97 SEP -3 PM 1:46
DIVISION OF CORPORATIONS

Re: GALLERY 2000, INC.
DOCUMENT# P97000072007

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: |
| | 1526 State Avenue, Unit H
Holl Hill, Florida 32117 | 1526 State Avenue, Unit H
Holly Hill, Florida 32117 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 1526 State Avenue, Unit H
Holl Hill, Florida 32117 | 1526 State Avenue, Unit H
Holly Hill, Florida 32117 |

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: GALLERY 2000, INC.

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