MHW PROPERTIES, INC.

MICHAEL H. WEISSER, President KIM RIEDY, Comptroller DARIA WEISSER, Chairman GREAT WESTERN BANK 18301 Biscayne Boulevard, 2nd Floor North Miami Beach, FL 33160 Phone (305) 935-5010 Fax (305) 937-4314

September 18, 1997

Secretary of State Division of Corporations Tallahassee, Fl

RE: Darial Incorporated

000002300130--5 -09/22/97--01163--004 ******35.00 ******35.00

To Whom It May Concern:

Enclosed herein please find original and one copy of Amendment to Articles of Incorporation together with our check for \$35.00. Kindly file same and return one copy to the undersigned.

Thanking you in advance.

Very truly yours,

MICHAEL H. WEISSER

MHW:kr

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 29, 1997

MHW PROPERTIES, INC. % MICHAEL WEISSER 18301 BISCAYNE BLVD., 2ND FL. NORTH MIAMI BEACH, FL 33160

SUBJECT: DARIAL INCORPORATED

Ref. Number: P97000079431

We have received your document for DARIAL INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 397A00048009