

P970000078490



AMERILAWYER®

September 26, 1997

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

Re: **AMERICAL TRANSFERS, INC.**
DOCUMENT#P96000078490

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: |
| | 3474 North University Drive, Suite 526 Sunrise, Florida 33351 | 1405 Southwest 6 Court, Suite B Pompano Beach, Florida 33069 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 3474 North University Drive, Suite 526 Sunrise, Florida 33351 | 1405 Southwest 6 Court, Suite B Pompano Beach, Florida 33069 |

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: **AMERICAL TRANSFERS, INC.**