

P97000090209

October 23, 1997

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

Re: **READING ZERO, INC.**
DOCUMENT#P97000090209

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: |
| | 5192 Northeast 6 Avenue
Oakland Park, Florida 33334 | 5192 Northeast 6 Avenue, Unit 814
Oakland Park, Florida 33334 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 5192 Northeast 6th Avenue
Oakland Park, Florida 33334 | 5192 Northeast 6 Avenue, Unit 814
Oakland Park, Florida 33334 |

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: **READING ZERO, INC.**

10-24-97