

P97000096313



AMERILAWYER®

September 23, 1997

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

Re: A & M HEARING AID ASSOCIATES, INC.

P95000096313

Dear Sirs:

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

1. Current Address on file:
15970 West State Road 84
Sunrise, Florida 33326

2. New Address:
6574 North State Road 7, Suite 172
Coconut Creek, Florida 33073-3625

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Janice Scinto DiRose
Attorney At Law

LETADD

*Address upd
9/26 BC*

DIVISION OF CORPORATION

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