

P98000002518



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98 JUN 25 PM 4:02
June 24, 1998
DIVISION OF CORPORATION

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

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Re: DEALERS AUTO WEB, INC., Document#P98000002518

Dear Sirs:

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

1. Current Name of Officer/Director: _____

Norman W. Nolan

2. Correct Name of Officer/Director: _____

Norman W. Nolin

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

Sincerely,

Lawrence T. Spiegel / *LD*

Lawrence J. Spiegel
Attorney at Law

cc: Norman W. Nolan
LET:NAM

JUN 29 1998