



AMERILAWYER®

P98000006159

February 2, 1998

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

000002426160--4

**Re: SeaView Underwater Video System, Inc.
Document #P98000006159**

Dear Sirs:

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

1. Current Name of Secretary and Treasurer:

Mark B. Pichowski

2. Correct Name of Secretary and Treasurer:

Mark D. Pichowski

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

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: John J. Pichowski
LET.NAM

called
misc
*Corrected spelling
on data base only*

SP
2/6/98

SP

misc