

P98000014476
 AMERILAWYER®
DIVISION OF CORPORATIONS

March 15, 1998

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

Re:DeVine Dating, Inc., Document#P98000014476

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:

Lawrence DeVine

600002467336--4

2. Correct Name of Officer/Director:

Lawrence Devine

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: Lawrence DeVine
LET.NAM

Image for
information purposes --
Sp 3/23/98