

P98000024269



AMERILAWYER®

March 17, 1998

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

200002467332--7

Re: C.F. LAHRSEN CAPITAL, INC.

P98000024269 - filed 3/16/98

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:

Carlos F. Lahressen

2. Correct Name of Officer/Director:

Carlos F. Lahrssen

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DIVISION OF CORPORATION

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: Carlos F. Lahressen
LET.NAM

corrected name
of officer/director
on database

Sp 3/24/98