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April 14, 1998

DIVISION OF CORPORATIONS

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

600002492996--4

Re: NEW CATHAY INTERNATIONAL-TROPICAL KITCHENS, INC.

Dear Sirs:

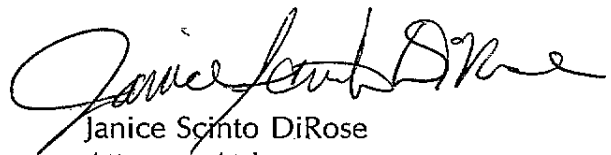
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Spelling of Name of DST:
William Kennedy

Correct Spelling of Name of DST:
C.B. Kennedy

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

To correct officer/director name

TLL APR 17 1998