

P98000025160



AMERILAWYER®

April 28, 1998

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

900002513659--0

**Re: BULLET & IMPACT GLASS PROTECTION SYSTEMS COMPANY,
Document#P98000025160**

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:

Jorge Porta

2. Correct Name of Officer/Director:

Jorge Porta

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

Sincerely,

Lawrence J. Spiegel
Attorney at Law

cc: Carlos J. Verde
LET.NAM

Correction of Officer/
Director Name
5/17/98 (Sp)