



April 13, 1998

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

900002491029--2

Re: STATE 2 STATE MOVING & STORAGE, INC.
Document #P98000029264

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: Ora Werushalmi (Secretary, Treasurer and Director)
2. Correct Name of Officer/Director: Ora Yerushalmi (Secretary, Treasurer and Director)

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: Ora Yerushalmi

Correct officer/director last name

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DIVISION OF CORPORATION

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