

P98 0000 33001
 AMERI★LAWYER®

April 23, 1998

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

Re: K & H PROPERTIES, INC.

400002513294--1

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:

Harold Goldman

2. Correct Name of Officer/Director:

Howard Goldman

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

Sincerely,

Lawrence J. Spiegel / *JS*

Lawrence J. Spiegel
Attorney at Law

cc: Howard Goldman
LET.NAM

Corrected
name of

P98-33001

5/5/98

Sf

DIVISION OF CORPORATION

98 APR 27 PM 12:01

RECEIVED