



AMERILAWYER®

P98000035071

July 27, 1998

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

Re: BETA ASSOCIATES, INC.

800002605968--5

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:

Beatrice Stubin

2. Correct Name of Officer/Director:

Beatrice Studin

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

Sincerely,

Lawrence J. Spiegel / RB

Lawrence J. Spiegel
Attorney at Law

CC:
LET.NAM

JWS 7/29