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AMERILAWYER®

July 17, 1998

98 JUL 20 PM 12:26
DIVISION OF CORPORATION

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

Re: ¡ANJA!, INC. 700002606007—2

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:

Ronald G. Condom, Jr.

2. Correct Name of Officer/Director:

Ronald Condom, Jr.

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: Ronald G. Condom
LET.NAM

OLD Name
Correction Sp
7/22/98