



AMERILAWYER®

P98000067078

September 28, 1998

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

600002653566--0

Re: BOWLES ENTERPRISES, INC.
Document#P98000067078

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: Cheryl Bowles
2. Correct Name of Officer/Director: Cheryl L. Beebe

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

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: Mark L. Bowles

*To correct misspelled name in
Original Articles of Incorporation*

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DIVISION OF CORPORATION

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