

P98000073154



AMERILAWYER®

September 23, 1998

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

RECEIVED
98 SEP 24 AM 11:38
DIVISION OF CORPORATION

Re: AMR PIZZA, INC.
DOCUMENT# P98000073154

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Spelling of Name of: Ann M. Rucco (President)

Correct Spelling of Name of: Anne M. Rucco (President)

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

Sincerely,

700002652607--2

Lawrence J. Spiegel / Jr

Lawrence J. Spiegel
Attorney at Law

cc: Anne M. Rucco, President

Name Correction
of Pres.

9/28/98

Sf