



AMERILAWYER®

P98000078184

October 2, 1998

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

300002657003--3

Re: Exotic Reptiles, Inc., Document #P98000078184

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:

Debra J. Reig

2. Correct Name of Officer/Director:

Debra J. Rieg

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

Sincerely,

Lawrence J. Spiegel
Attorney at Law

*updated:
name only
hfs*