

P98000083765

October 14, 1998

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

500002669485--6

Re: TELE PRO GROUP, INC., Document# P98000083765

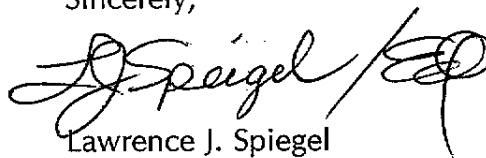
Dear Sirs:

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

1. Current Name of Officer/Director: Wendy S. Jaffee
2. Correct Name of Officer/Director: Wendy S. Friedman

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

Sincerely,



Lawrence J. Spiegel
Attorney at Law

RECEIVED
98 OCT 15 PM 4:47
DIVISION OF CORPORATION
cc: Scott Jaffee

Name
Correction
10/20/98



SPIEGEL & UTRERA, P.A.
LAWYERS