

P99000011568



SPIEGEL & UTRERA, P.A.

L A W Y E R S

April 13, 1999

REPLY TO:

DIVISION OF CORPORATION

99 APR 15 AM 10:44

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

**Re: DIAZ & ASSOCIATES GROUP, INC.,
Document#P99000011568**

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: Jeramias Diaz
2. Correct Name of Officer/Director: Jeremias Diaz

800002846518--7

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: Jerry J. Diaz
LET.NAM

*Name corrected
4/15/99*

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • FAX (305) 447-8900
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