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P99000011973



SPIEGEL & UTRERA, P.A.

LAWYERS

REPLY TO:

May 3, 1999

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

400002863844--9

Re: ALL AMERICAN FINANCIAL SERVICES GROUP, INC., Document#99000011973

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:

Philip M. Sydormo

2. Correct Spelling of Name of Officer/Director:

Philip M. Sydorko

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

Sincerely,

Lawrence J. Spiegel
Attorney at Law

cc: Philip M. Sydorko
LET.NAM

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -4 PM 12:46

Corrected of
spelling of
Officer (dir.)
5/5/99
sf

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • FAX (305) 447-8900
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 • (813) 871-5400 • FAX (813) 870-2500
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 • (954) 630-9800 • FAX (954) 561-7900
45 JOHN STREET, SUITE 711 • NEW YORK CITY, NY 10038 • (212) 962-1000 • FAX (212) 964-5600