



SPIEGEL & UTRERA, P.A.
L A W Y E R S

P99000042666

REPLY TO:

June 17, 1999

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

Re: CLIMBON, INC.
Document# P99000042666

400002914914--9

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: Tammy M. Scroggins
2. Correct Name of Officer/Director: Tammy M. Scroggins

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

Sincerely,

Lawrence J. Spiegel / JAG

Lawrence J. Spiegel
Attorney at Law

cc: Tammy M. Scroggins

LET.NAM

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99 JUN 21 AM 9:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Name corrected
LJS 6-24-99*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 4:39

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