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SPIEGEL & UTRERA, P.A.
LAWYERS

REPLY TO:

August 22, 1999

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

Re: JM ENTITIES, INC.
Document#P99000054686

000002970540-7

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: Michael J. Hayworth
2. Correct Name of Officer/Director: Michael J. Haworth

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
29 AUG 25 AM 8:52
DIVISION OF CORPORATIONS
cc: Jace Rudel
LET.NAM

Officer/Director
Name Correction
8/26/99
SP

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