

P99000060534
SPEIGEL & LITRERA, P.A.
LAWYERS

REPLY TO:

July 21, 1999

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

Re: TARGET IMPEX, INC.
Document#P99000060534

400002942114-2

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: Rajinder K. Ahuda
2. Correct Name of Officer/Director: Rajinder K. Ahuja

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: Rajinder K. Ahuja
LET.NAM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*updated
7-26-99
LJS*

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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