



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

REPLY TO:

September 1, 1999

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

000002984200--2

Re:RESTAURANT SYSTEMS UNLIMITED, INC.
Document #P99000074321

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:
Elisa R. Spilberg
2. Correct Name of Officer/Director:
Alisa R. Spilberg

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

Sincerely,

Lawrence J. Spiegel/m.h.

Lawrence J. Spiegel
Attorney at Law

*Computer corrected
9-10-99 LJS*

RECEIVED
99 SEP -2 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA