

P99000100088

 **SPIEGEL & UTRERA, P.A.**
LAWYERS

REPLY TO:

December 10, 1999

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

600003073676--7

Re: B & M DEVELOPMENT, INC.
Document#P99000100088

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: Ronald D. Brown
2. Correct Name of Officer/Director: Randal D. Brown

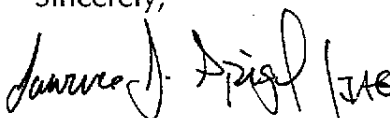
Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

RECEIVED

99 DEC 15 AM 8:24

DIVISION OF CORPORATIONS

Sincerely,



Lawrence J. Spiegel
Attorney at Law

cc: Randal D. Brown
LET.NAM

Corrected
Name of
D.R.

S. PAYNE DEC 17 1999