



AMERILAWYER®

September 17, 1997

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

P97000074991

Re: EAST COAST FRAMERS, INC., Document #P97000074991

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Mailing Address on File:

1798 West Beresford Avenue
Deland, Florida 32720

New Mailing Address:

Post Office Box 313
Deland, Florida 32721

RECEIVED
DIVISION OF CORPORATION
SEP 18 PM 12:54

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

Sincerely,

Lawrence J. Spiegel
Attorney at Law

cc: Tammy Craigh

9/18/97