

P97000055092

Mr. Claude Lacoste
100 Pompei Lane
Apt #14
Naples, FL 34103

September 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

RE: PROFESSIONAL ACTUARIAL SERVICES
ID # 59-2689467

Please change the address on the above corporation to:

C/o New England Life Insurance Co
4500 Executive Drive
Suite 240
Naples, FL 34119

Sincerely,



Claude Lacoste

CL:mmi

KS
9/30