



**WEISS  
GROUP, INC.**

WEISS RESEARCH • WEISS RATINGS  
WEISS MONEY MANAGEMENT

P93000087701

July 21, 2005

500057904285

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

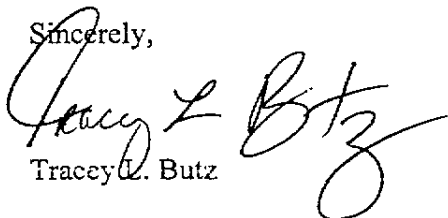
Ref: Weiss Group, Inc. – Document # P94000002599  
Weiss Research, Inc. – Document # P93000087710  
Weiss School, Inc. – Document # P93000087701

Dear Sirs:

Please update the filing on each of the above referenced corporations to reflect my name change as the Secretary and Treasurer from Tracey L. Sprovieri to Tracey L. Butz.

Many thanks for your prompt attention.

Sincerely,

  
Tracey L. Butz

enclosure

FILED  
05 JUL 25 PM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

T. Lewis