

February 11, 1997

Kelley Shank
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Via Certified Return Receipt

RE: P C Pit Stop, Inc.

Document # F97000000266

Dear Ms. Shank:

Please be advised that the address and telephone number for the above referenced corporation has changed to:

5747 North Andrews Way Fort Lauderdale, Florida 33309 (954) 928-1200 (Phone) (954) 928-1234 (Fax)

Please change your records accordingly. Thank you.

Sincerely,

Martene Infante

Administrative Assistant

52/19