

L98832

Performance Investment Enterprises, Inc.
1109 N. Federal Hwy. Ste.8
Hollywood, FL 33020
(954) 920-9799

June 1, 1997

TO: Florida Department of State

RE: Performance Investment Enterprises, Inc.
Date of Incorporation 9/11/90 FEI #65-0230384

Dear Florida Department of State,

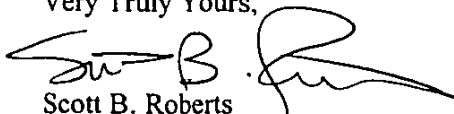
Please be advised that all future correspondence and documents concerning the above referenced Florida corporation should be mailed to its new mailing address and principal place of business address which is:

Performance Investment Enterprises, Inc.
c/o Richard Shaheen
6349 Longleaf Pine Dr.
Jupiter, FL 33458

Please also remove as director and/or president: Scott B. Roberts. Scott B. Roberts has resigned as director and president.

Please communicate to me at the old address at the top of this letter if there are any problems with this request.

Very Truly Yours,


Scott B. Roberts

KS 6/2