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RUSSELL H. CULLEN

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ASSISTANT

July 7, 1991

Florida Department of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Re: Island Body and Sol, Inc. (1606828)

Dear Representative:

Please note that the Initial Corporate Mailing address has changed for Island Body and Sol, Inc. Their previous address was:

Island Body and Sol, Inc.
86741 Old Highway
Islamorada, FL 33036

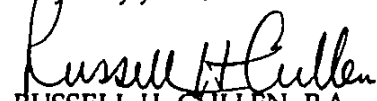
Their new address is as follows:

Island Body and Sol, Inc.
86735 Old Highway
Islamorada, FL 33036

As you will note, the only difference is the actual street number. They have relocated their business a few doors down.

As Corporate Representative for Island Body and Sol, Inc., please see that this change is noted.

Very truly yours,


RUSSELL H. CULLEN, P.A.
For the Firm

RHC/deb
cc: client

KS 5/13