

ELIZABETH WOOD

Traditional Children's Store

PH 000084254

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

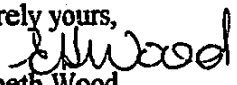
July 21 1997

Please note that our corporation has changed address.

The new address is:

Elizabeth Wood Inc.
c/o Hensick
1125 12 th Street
Suite C
Vero Beach, FL 32960

Sincerely yours,


Elizabeth Wood
President

JS 7/25