

PACIFIC HEALTHCARE GROUP, INC.

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P96000004636

July 17, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference Number: P96000004636

Dear Sir or Madame:

Please note that the address for all mailing for Pacific Healthcare Group, Inc. is:

2425 East Commercial Blvd., Suite 402
Ft. Lauderdale, FL 33308

This is the same address for the Registered Agent and Principle Office on file with your office. This address applies to me, Richard Helmer, as the Director of the Company as well. This would be a change from my previous address at:

1620 S. Ocean Blvd., Apt. 4A
Pompano Beach, 33062

If you should have any questions, please feel to contact me by letter or phone. Your attention to this matter is greatly appreciated.

Sincerely,



Richard Helmer

Kelly
7/24

OFFICER ADDRESS CHANGE ONLY

2454 EAST COMMERCIAL BLVD. SUITE 402
FT. LAUDERDALE FL 33308
PHONE: 954 351 9383
FAX: 954 771 4789