



Earth Life Products Co.

35246 US Hwy 19 N, Suite 318
Palm Harbor, FL 34684-1931

Phone: (813) 772-0700
Fax: (813) 789-2430

January 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

Dear Corporate Specialist:

I am writing in regard to a change in the mailing address for Earth Life Products Co., Articles of Incorporation Document Number P96000023840.

Effective February 1, 1997, the new address will be:

Earth Life Products Co.
35246 US Hwy 19 N, Suite 318
Palm Harbor, FL 34684-1931

The telephone and fax numbers have also changed to the numbers listed above.

Thank you for making this update to your records.

Sincerely,

Teresa M. Ward
Vice President

KS 2/1