

Patricia F. Weintraub
A Miracle Tan, Inc.
Northwood Plaza
2556 McMullen Booth Road
Clearwater, Florida 34621

PA 0000033607

April 8, 1996

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

RE: Corporate address change

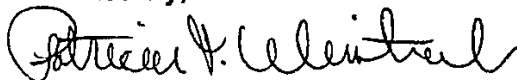
To Whom it May Concern:

The corporate offices of A Miracle Tan, Inc. (EIN # 59-3388292) have moved to:

A Miracle Tan, Inc.
Northwood Plaza
2556 McMullen Booth Road
Clearwater, Florida 34621

If you have any questions, you may contact me at (813) 725-0072.

Sincerely,



Patricia F. Weintraub
President

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