



HEALTH SYSTEMS INTERNATIONAL

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PA6000037974

June 9, 1997

TO: Dept. of State, Division of Corporations
Attention: Amendment Section
Via fax 904-487-6013
FROM: Frank Castro
RE: Address Change

This is to notify you that effective June 14, 1997, the new address for Health Systems International will be:

4430 Royal Palm Avenue
Miami Beach, FL 33140

Thank you.

Frank Castro

KS 6/10

Representing:

AMERIFIT
THE MARK OF PERFORMANCE