

AFFILIATED HEALTHCARE PROVIDERS, INC. 14 SUNSHINE BLVD ORMOND BEACH, FL 32174

September 23, 1997

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

Dear Sir:

Please change the address for Affilitated Healthcare Providers, Inc., Federal ID #65-0695952 for the Corporate Annual Report to the following:

14 Sunshine Blvd.Ormond Beach FL 32174

Sincerely,

Luis Sologuren

Treasurer

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