

LEGEND HEALTH CARE, INC.  
1150 E. Hallandale Beach Blvd. Ste. C.  
Hallandale, FL. 33009

P96000072496  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

January 6, 1997

To Whom It May Concern:

Please update your records to reflect the new address of Legend Health Care, Inc. as:

Legend Health Care Inc.  
1150 E. Hallandale Beach Blvd. Ste. C.  
Hallandale, FL. 33009

The document number of this corporation is P96000072496. The tax ID # is 65-0689639. Please also note that Karen E. Fitzhugh Ph.D. is no longer on the Board of Directors.

Thank you.

*Karen E. Fitzhugh Ph.D.*  
Karen E. Fitzhugh Ph.D.

KS/18