

NUTRITION 3000

Nutrition 3000, Inc.
200 North Garden Avenue, Suite 200, Clearwater, FL 34615
Voice: 813-441-8850, Fax: 813-441-8835

Clearwater, July 16, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P96000081783

Attn.: Address Change

Dear Sirs:

This is to notify you that our Mailing Address has changed from:

NUTRITION 3000, INC.
519 Cleveland Street # 115
Clearwater, FL 34615-4009

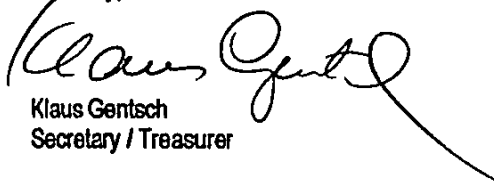
to:

NUTRITION 3000, INC.
200 N. Garden Ave., Suite 200
Clearwater, FL 33755

The document number of this corporation is P96000081783.

Please, incorporate this change in your data base for this corporation.

Sincerely,


Klaus Gentsch
Secretary / Treasurer

KS 7/24