

July 1, 1997

Florida Department of State

Division of Corporations

P.O. Box 632
Tallahassee, Florida 32314

PA 6000082962

Re: DeVore & Company, INC.
No: P96000082962

Dear sir or madam:

Please be advised that the above
referenced Florida Corporation's business
address will change, effective
July 9, 1997 to:

11216 3rd. Ave. East
Bradenton, FL. 34202.

In addition, the Registered Agents'
address will also change to this
address at the same time.

Sincerely,

Robert H. DeVore,
vice president

KS 7/8