

P97000024170

May 14, 1997

State of Florida
Division of Corporations
Secretary of State
Box-6327,
Tallahassee, Florida 32314

Dear Sir or Madame,

Please be advised and note in your records, that the PINE ISLAND WEST PET
SITTERS, INC., (Document Number-P97000024170) has changed it's
corporate address to: 8930 SR 84, (185)
Davie, Florida
33324

This change is effective May 13, 1997. U.S. Internal Revenue Service has been
advised as of 09:30, this date.
Thank you very much.


Joel Ariel, Pres.

cc: file

VS 5/20