P97000068575

SARA OF BONITA, INC. 3431 Bonita Beach Road, Unit 207 Bonita Springs, FL 34134 Phone (941) 498-5134

August 19, 1997

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

Dear Sir or Madam:

Our document number is P97000068575. In filing the Articles of Incorporation, we inadvertently used the address of 3421Bonita Beach Road, #408. Please change your records to reflect the correct address, as shown in the letterhead above. Thank you and please call if you have any questions.

Very truly yours,

SARA OF BONITA, INC.

Sara J. Taylor, President

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