F99000000420

(Requestor's Name)

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TALLAHASSEE, FLORIDA

C. Coulliette AUG 05 2003

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166220 7233678

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : $ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 166220-050

CUSTOMER NO: 7233678

CUSTOMER: Ms. Debra E. Rodebaugh
American Specialty Health,
777 Front Street

San Diego, CA 92101

CHANGE OF AGENT

NAME: AMERICAN SPECIALTY HEALTH NETWORKS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California *in order to change its registered office or registered agent, or both, in the State of Florida.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: AMERICAN SPECIALTY HEALTH NETWORKS, INC.
2. The principal office address: 777 Front St.
   San Diego, CA 92101
3. The mailing address (if different): 777 Front St. Attn: Debra Rodebaugh
   San Diego, CA 92101
4. Date of incorporation/qualification: January 21, 1999 Document number: F99000000420
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Corporation Service Company
   1201 Hays Street
   (P.O. Box or personal mailbox **NOT** acceptable)
   Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Laura R. D[illegible] — Laura R. Dunlap, Attorney in Fact
(Signature of an officer, chairman or vice chairman of the board) — (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
Cynthia A. Harris — 8/5/03
(Signature of Registered Agent) — (Date)

If signing on behalf of an entity:

Cynthia L. Harris — **as its agent**
(Typed or Printed Name) — (Capacity)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314