



THE UNITED STATES
CORPORATION
COMPANY

M19530

ACCOUNT NO. : 072100000032

REFERENCE : 217774 6475A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 35.00

ORDER DATE : January 10, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 217774

800002054048--2

CUSTOMER NO: 6475A

CUSTOMER: Ms. Nancy L. Candler
Atkinson Diner Stone &
P. O. Drawer 2088

Hollywood, FL 33022-2088

CHANGE OF AGENT

NAME: YVONNE RUTHERFORD, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Clint Fuhrman

FILED
97 JAN 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clint Fuhrman
10/10
1-10
7 JAN 19 PM 4:21
RECEIVED

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT OF
YVONNE RUTHERFORD, M.D., P.A.**

In compliance with Section 607.0502 of the Florida Statutes,
the following is submitted:

1. The name of the corporation is YVONNE RUTHERFORD, M.D.,
P.A., a Florida corporation.

2. The street address of its current registered office is
1201 Hays Street, Tallahassee, Florida 32301.

3. The street address to which the registered office is to
be changed is as follows:

Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

4. The name of the corporation's current registered agent is
Corporation Service Company.

5. The name of the successor registered agent is Wilson C.
Atkinson, III, Esq., whose acceptance is attached hereto.

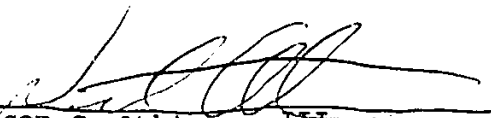
6. The street address of the corporation's registered office
and the street address of the business of its registered agent, as
changed, will be identical.

7. The change of registered office and registered agent was
authorized by resolution duly adopted by its sole Stockholder and
Director, a copy of which is attached hereto.

97 JAN 10 PM 3:53
TALLAHASSEE, FLORIDA

ACCEPTANCE BY NEW REGISTERED AGENT

Having been named to accept service of process for YVONNE RUTHERFORD, M.D., P.A., at 1946 Tyler Street, Hollywood, Florida 33020, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Wilson C. Atkinson, III
Registered Agent

Date: January 3, 1997