

P35080



ACCOUNT NO. : 072100000032

REFERENCE : 845242 7119690

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 845242-150

CUSTOMER NO: 7119690

CUSTOMER: Marcia K. Cox, Legal Asst
Pediatric Services Of America
310 Technology Parkway

400002553214--0

Norcross, GA 30092

CHANGE OF AGENT

NAME: PEDIATRIC SERVICES OF AMERICA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 PM 2:42

RECEIVED
98 JUN -9 PM 12:21
DIVISION OF CORPORATION

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

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PEDIATRIC SERVICES OF AMERICA, INC.

2. The mailing address of the corporation is: 1801 OAKLAND BOULEVARD WALNUT CREEK, CA 94596

3. Date of incorporation/qualification: August 13, 1991 Document number: P35080

4. The name and address of the current registered agent and office: CT_Corporation System 1200 S. Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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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.

Signature of an officer, chairman or vice chairman of the board: Stephen M. Mengert Date: 5-21-98

Stephen M. Mengert, Secretary/Treasurer (Printed or typed name and title) Date: 5-21-98

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company Karen B. Rozar 68, 1998 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Karen B. Rozar Assistant Vice President (Typed or Printed Name) (Capacity)