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P95000091803

FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305)577-4166  
(305)373-6036

FAX #:

NAME: ORTHODONTIX, INC.

AUDIT NUMBER.....H98000007490

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..1

PAGES..... 1

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11:20 AM

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

ORTHODONTIX, INC.  
1428 BRICKELL AVE  
SUITE 105  
MIAMI, FL 33131

SUBJECT: ORTHODONTIX, INC.  
REF: P95000091803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

Our records reflect the present registered agents address being 1428 Brickell Ave., Suite 105, Miami, FL 33131. Please correct section 4 of your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000007490  
Letter Number: 098A00021677

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DIVISION OF CORPORATIONS

((H98000007490))

Florida Department of State, Sandra B. Mortham, Secretary of State

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 617,158, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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: Orthodontix, Inc.
- 2. The mailing address of the corporation is: 2222 Ponce de Leon Blvd., Ste 300, Coral Gables, FL 33134.
- 3. Date of incorporation/qualification: November 30, 1995 Document number: P95000091803.
- 4. The name and address of the current registered agent and office:

Glenn L. Halpryn  
1428 Brickell Avenue, Suite 105  
Miami, Florida 33131

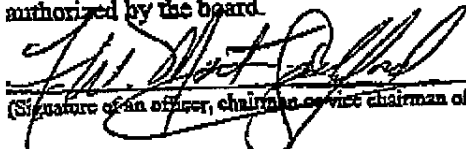
- 5. The name and address of the new registered agent and office:

Berman Wolfe & Rennert, P.A.  
100 S.E. Second Street, 35<sup>th</sup> Floor  
Miami, Florida 33131  
Attn: Charles J. Rennert

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TALLAHASSEE, FLORIDA

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.

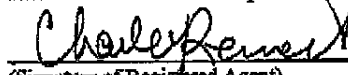
  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

4/21/98  
\_\_\_\_\_  
(Date)

F. W. MORT GUILFORD, PRESIDENT  
\_\_\_\_\_  
(Printed or typed name and title)

4/21/98  
\_\_\_\_\_  
(Date)

I 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.

  
\_\_\_\_\_  
(Signature of Registered Agent)

4/21/98  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

CHARLES J. RENNERT  
\_\_\_\_\_  
(Typed or Printed Name)

PARTNER  
\_\_\_\_\_  
(Capacity)

This document prepared by:  
Sandra Saba for Berman Wolfe & Rennert, P.A.  
100 S.E. Second Street, 35<sup>th</sup> Floor  
Miami, FL 33131  
(305) 577-4163  
((H98000007490))