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BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein  
Board Certified in Tax Law  
Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Thomas B. Smith  
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701

Refer to File No.

003329/981039

June 1, 1998

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98 JUN -4 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(813) 898-6688  
Fax (813) 898-8871

Writer's Direct Dial No.

898-6690

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

100002547321--5  
-06/04/98-01041-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JAIRO PINZON, M.D., P.A.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas*  
Sue Thomas,  
Paralegal to  
Joel D. Bronstein

*RAJ*  
*off*  
*6/1/98*

ST/lpb

Enc.

cc: Jairo Pinzon, M.D., P.A.

128481

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RE: JAIRO PINZON, M.D., P.A.

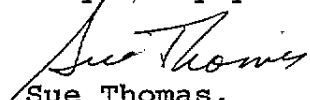
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Paralegal to  
Joel D. Bronstein

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CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
JAIRO PINZON, M.D., P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Jairo Pinzon, M.D., P.A.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1022 Main Street, Suite M, Dunedin, FL 34698.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Jairo Pinzon.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: May 28, 1998

JAIRO PINZON, M.D., P.A.

By:   
Jairo Pinzon, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

  
Jairo Pinzon, Registered Agent