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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

Jeffrey J. Kallan

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:  
stthomas@bcgs-law.com

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Writer's Direct Dial No.

(727) 898-6690

May 7, 2002

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Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Children's Health Center of Tampa Bay, P.A.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Ohio corporation along with a 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, CLA  
Paralegal to Joel D. Bronstein

ST/  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 3:12

*RA Chg.*

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CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
CHILDREN'S HEALTH CENTER OF TAMPA BAY, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 3:12

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Children's Health Center of Tampa Bay, 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 4194 Harbor Hills Drive, Largo, Florida 33770.

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 Joel A. Rubenstein.
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 6, 2002.

CHILDREN'S HEALTH CENTER OF  
TAMPA BAY, P.A.

By: Joel A. Rubenstein  
Joel A. Rubenstein, 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.

Joel A. Rubenstein  
Joel A. Rubenstein  
Registered Agent