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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Victoria Cohen

November 14, 1997

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Planned Parenthood of Greater Miami, Inc.
Document #731893.

Ladies and Gentlemen:

Enclosed please find a Statement of Change of
Registered Agent and a check for the filing fee of
\$35.00 for this change.

Sincerely,

Linda R. Levine
Office Manager

Enclosures (2)

VS DEC 1 1997

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

*** 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 Florida submits the following statement in order to change its registered office or registered agent, or both, of the State of Florida.

1. The name of the corporation is: Planned Parenthood of Greater Miami, Inc.
2. The mailing address of the corporation is: 2900 Bridgeport Avenue, Third Floor,
Coconut Grove, Florida 33133
3. Date of incorporation/qualification: 2/18/75 Document number: 731893
4. The name and address of the current registered agent and office:

Elizabeth P. Johnson, Esq.

2900 Bridgeport Avenue Suite 320

Coconut Grove, Fl 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ana Martin-Lavielle

2900 Bridgeport Avenue, Third Floor

Coconut Grove, Fl 33133

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.

X Victoria Cohen, President
(Signature of an officer, chairman or vice chairman of the board)

October 16, 1997
(Date)

Victoria Cohen, President
(Printed or typed name and title)

October 16, 1997
(Date)

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]
(Signature of Registered Agent)

October 31, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)