

December 1, 1999

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*****35.00 *****35.00

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

Re: AZTEC MEDICAL SERVICES, LTD.

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Statement of Change of Registered Office and Registered Agent. Please file the original Amendment and provide me with a conformed copy of same. I have enclosed my check for \$35.00 to cover the filing fee and a self addressed stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

Marsha G. Madorsky

MGM:nb

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOCUMENT NO: A97000001015

DATE FILED: August 14, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits and following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is: **AZTEC MEDICAL SERVICES, LTD.**

2. The name and address of the registered agent is:

MARSHA G. MADORSKY, ESQ.
2665 South Bayshore Drive, Suite 603
Miami, Florida 33133

AZTEC MEDICAL SERVICES, LTD.

By: Martin L. Madorsky
Martin L. Madorsky, President

Date: 11/29/99

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Marsha G. Madorsky
Marsha G. Madorsky, Registered Agent

Date: 12-1-99

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