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July 19, 2000

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-07/24/00--01110--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Liberty Medical Supply, Inc.  
Liberty Direct Services Corporation  
Liberty Home Pharmacy Corporation  
Liberty Enteral Products Corporation

FILED  
00 JUL 24 AM 9:29  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporations. Also enclosed are this firm's checks to cover the filing fee for each.

Thank you for your assistance.

ROA Change  
7-28-00  
RMS

Very truly yours,

*Robert N. Klein*  
Robert N. Klein

RNK/ew

Enclosures

cc: Keith Trowbridge

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**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 DELAWARE 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: LIBERTY DIRECT SERVICES CORPORATION  
2. The mailing address of the corporation is: 10045 S. FEDERAL HIGHWAY, PORT ST. LUCIE, FL 34952

3. Date of incorporation/qualification: 1/25/2000 Document number: F00000000467

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

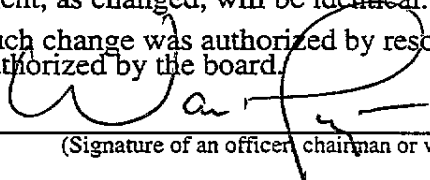
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ROBERT N. KLEIN  
C/O DEAN, MEAD, MINTON & KLEIN  
1903 S. 25TH STREET, SUITE 200  
FT. PIERCE, FL 34947

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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)

JULY 14, 2000  
(Date)

WARREN K. TROWBRIDGE, SECRETARY

(Printed or typed name and title)

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)

JULY 18, 2000  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*