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September 28, 2000

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

RE: Foot & Ankle Health Centers, P.C.

Dear Sir/Madam:

Enclosed for filing with your office is a Statement of Change of Registered Office for the above-referenced entity, together with a check in the amount of \$35 to cover the filing fee. After filing, please return the filed Statement to our office in the envelope provided.

Please call if you have any questions.

Sincerely,

SEYBURN, KAHN, GINN,
BESS AND SERLIN, P.C.

Patricia A. Sawyer
Corporate Department

Enclosures

FILED
OCT - 2 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Michigan
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: Foot & Ankle Health Centers, P.C.

2. The mailing address of the corporation is: 35109 Quaker Way
Farmington Hills, MI 48331

3. Date of incorporation/qualification: 1/25/00 Document number: F00000000526

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

Kenneth D. Poss, D.P.M.

5130 Linton Blvd., Suite I-8

Delray Beach, Florida 33484

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

Kenneth D. Poss, D.P.M.

4800 Linton Blvd., Suite 301

Delray Beach, Florida 33445

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)

2/12/00
(Date)

Kenneth D. Poss, D.P.M., President

(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)

Kenneth D. Poss, D.P.M.

If signing on behalf of an entity:

2/12/00
(Date)

(Typed or Printed Name)

(Capacity)

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