



F02 00000 1873

June 18, 2002

800005900518--3
-06/21/02--01028--006
*****25.00 *****25.00

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC.

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4303 the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

M. Simmons

Myra Simmons
Registered Agent Services
Enclosures

800005900518--3
-07/10/02--01006--001
*****10.00 *****10.00

RA change

07/10/02

DC

Return acknowledgment to:



Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

MYRA SIMMONS
CAPITOL SERVICES, INC.
PO BOX 1831
AUSTIN, TX 78767

SUBJECT: INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC.
Ref. Number: F02000001879

We have received your document for INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 002A00040874

RECEIVED
02 JUL -8 AM 11:03
DIVISION OF CORPORATIONS

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: INGENIUM MEDICAL SUPPLY CHAIN SOLUTIONS, INC.

2. The mailing address of the corporation is: _____
1390 Enclave Parkway, Houston, TX 77077

3. Date of incorporation/qualification: 2/20/2002 Document number: F02000001879

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

Corporation Service Company
1201 Hays Street

Tallahassee, FL 32301-2525

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

Capitol Corporate Services, Inc.

1333 North Duval St.

Tallahassee, FL 32303

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.

Paula J. Bione
(Signature of an officer, chairman or vice chairman of the board)

5/27/02
(Date)

PAULA J. BIONE, ASST. 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.

Delanie Case
(Signature of Registered Agent)

6-18-02
(Date)

If signing on behalf of an entity:

Delanie Case
(Typed or Printed Name)

Asst. Sec.
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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