

F94997

CHARLES COYLE & COMPANY, INC.

826 Shadybrook Drive

Suite B

Marietta, GA 30066-6215

Phone: (800) 211-8645 Fax: (800) 211-8647

Date:

3-3-98

Addressee:

FL - Division of Corporations

7000002449237--6

-03/05/98--01052--013

****140.00 *****35.00

- Re:
- 1.) INSTA-Care Holdings, INC. [FL]
 - 2.) PHARMACY Dynamics Group, INC. [FL]
 - 3.) INSTA-Care Pharmacy Services Corporation [TX]
 - 4.) PHARMACY Corporation of America [CA]

"Statements of change of Registered office + Registered Agent

Enclosed are documents for ~~the~~ filing on behalf of the above.

PLEASE RETURN THE EVIDENCE BY MAIL!

TO: CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6215

Please call me on our toll free telephone number if there are any problems.

Sincerely,

C. Coyle
Charles A. Coyle

R.A. Chang
3-10-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 9:16

Florida Department of State, Jim Smith, Secretary of State

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, in the State Florida.

1a. The name of the corporation is: Insta-Care Holdings, Inc.

1b. Date of incorporation: August 8, 1982 Document number F-94997

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

CORPORATION SERVICE COMPANY
1201 Hays St., Tallahassee, FL 32301-2525

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

C. Arnold Renschler

SIGNATURE

2/23/98

DATE

C. Arnold Renschler, M.D. - President
Typed or printed name and title

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 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.

NRAI Services, Inc.

SIGNATURE By: Charles A. Coyle

Charles A. Coyle (Registered Agent) Ass't Secy

DATE

3-2-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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