



THE UNITED STATES
CORPORATION
COMPANY

F96000006193

ACCOUNT NO. : 072100000032

REFERENCE : 017196 - 4341431

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 1, 1998

ORDER TIME : 3:16 PM

100002715411--0

ORDER NO. : 017196-105

CUSTOMER NO: 4341431

CUSTOMER: Kathleen Little, Legal Asst
Gallagher & Kennedy, P.a.
2600 North Central Avenue

Phoenix, AZ 85004

CHANGE OF AGENT

NAME: IUHQ, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

RECEIVED
DEC 17 PM 4:17
DIVISION OF CORPORATION

FILED
98 DEC 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 12/18

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Arizona 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: IUHQ, Inc.
2. The mailing address of the corporation is: 6991 E Camelback Road, Suite B360
Scottsdale, Arizona 85251
3. Date of incorporation/qualification: 11-26-96 Document number: F96000006193
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Colleen S. Edwards

(Signature of an officer, chairman or vice chairman of the board)

12/4/98

(Date)

Colleen S. Edwards, Secretary

(Printed or typed name and title)

12/4/98

(Date)

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.

Karen E. Wehner

(Signature of Registered Agent)

12-16-98

(Date)

If signing on behalf of an entity:

Karen E. Wehner, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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