

F980000000410



ACCOUNT NO. : 072100000032

REFERENCE : 996908 4371512

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : October 15, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 996908-010

CUSTOMER NO: 4371512

CUSTOMER: Donna M. Kendrick, Paralegal  
Nelson Mullins Riley &  
First Union Plaza  
999 Peachtree Street Ste. 1400  
Atlanta, GA 30309

300002664333--5

RECEIVED  
98 OCT 15 AM 10:45  
DIVISION OF CORPORATIONS

CHANGE OF AGENT

NAME: DIABETES SELF CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

FILED  
98 OCT 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA. Chang*  
*10-15-98*  
*CC*

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 Virginia 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: Diabetes Self Care, Inc.
2. The mailing address of the corporation is: 3601 Thirlane Road, Valley Court, Suites 4 & 5  
Roanoke, Virginia 24019
3. Date of incorporation/qualification: 01-23-98 Document number: F98000000410
4. The name and address of the current registered agent and office:  
National Corporate Research, Ltd., Inc.  
1406 Hays Street, Suite #2  
Tallahassee, Florida 32301
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Philip H. Moise

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

10-12-98

(Date)

Philip H. Moise, Assistant Secretary

(Printed or typed name and title)

10-12-98

(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 B. Rozar

(Signature of Registered Agent)

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)