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| CORPORATION NAME | : Wes | tern H | ealthcare | Funda | ha Inc | |
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V SHEPARD AIR 1 0 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the undersign | the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, and corporation organized under the laws of the State of $\frac{NV}{N}$ |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| the State of F | |
| I. The name | of the corporation is: WESTERN HEALTHCARE FUNDING INC. |
| | 6 |
| 2. The mailin Oxnard, C | g address of the corporation is: 300 Esplanade Drive, Suite 1865 A 93030 |
| 3. Date of inc | corporation/qualification: October 16, 2000 Document number: F9800004511 |
| 4. The name a | and address of the current registered agent and office: |
| | Corporation Service Company |
| | 1201 Hays Street |
| | Tallahassee, FL 32301-2525 |
| 5. The name a | and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| | Lexis Document Services, Inc. |
| | 3953 W.W. Kelley Road |
| | Tallahassee, FL 32311 |
| The street add | dress of its registered office and the street address of the business office of its registered aged, will be identical. |
| • | was authorized by resolution duly adopted by its board of directors or by an officer so the board. 7-20-0 |
| (Signatu | e of an officer, chairman or vice chairman of the board) (Date) |
| JULIA I | COPTA General Counsel and Corporate |
| | (Printed or typed name and title) named as registered agent and to accept service of process for the above stated hereby accept the appointment as registered agent and agree to act in this capacity. The service to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as the service of Registered Agent) (Signature of Registered Agent) |
| f signing on beh | \mathcal{L} |
| | * * * FILING FEE: \$35.00 * * * |

CR2E045(7/97)