



G58491

ACCOUNT NO. : 072100000032

REFERENCE : 265695 4386382

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

FILED
97 FEB 20 PM 3:34
ALLAN, S. L. FLOIDA

ORDER DATE : February 19, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 265695

000002093360--2

CUSTOMER NO: 4386382

CUSTOMER: Mr. Thomas Albanesi
Wexford Health Sources, Inc.
381 Mansfield Avenue
Suite 205
Pittsburgh, PA 15220

CHANGE OF AGENT

NAME: GALWAY TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

N. HENDRICKS FEB 20 1997

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

1a. The name of the corporation is: Galway Technologies, Inc.

1b. The mailing address of the corporation is: 381 Mansfield Ave., Suite 205
Pittsburgh, Pennsylvania 15220

1c. Date of incorporation: Aug. 30, 1983 Document number: _____

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

Thomas S. Albanesi, Jr.
Galway Technologies, Inc.

4500 PGA Boulevard, Suite 302

Palm Beach Gardens, FL 33418

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.

Thomas S. Albanesi, Jr.
(Signature of an officer, chairman or
vice chairman of the board)

2/17/97
(Date)

Thomas S. Albanesi, Jr., CFO
(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.

Corporation Service Company

By: Maureen W. Cullen
(Signature of Registered Agent)

2/19/97
(Date)

If signing on behalf of an entity:

Maureen W. Cullen

Asst. Secretary

(Typed or Printed Name)

(Capacity)