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MIAMI, FLORIDA 33131

#

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
RAINBOW MEDICAL, INC.**

Pursuant to Section 607.0502, the undersigned, as President of Rainbow Medical, Inc., being duly authorized by its Board of Directors, hereby files the following statement changing the Corporation's Registered Office and Registered Agent, in the State of Florida.

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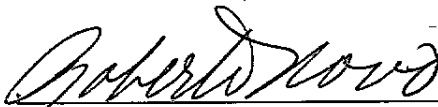
The name and address of the current Registered Agent are:

Mark J. Bryn, Esq.
2 S. Biscayne Blvd.
Suite 3599
Miami, Florida 33131

The name and address of the new Registered Office and Registered Agent are:

Mark D. Cohen, Esq.
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

Dated: March 24, 1998.


Roberto Novo, M.D., President

Pursuant to Section 607.0502, Florida Statutes, the above-named Corporation submits this statement for the purpose of changing its Registered Office and Registered Agent, in the State of Florida. Such change was authorized by the Corporation's Board of Directors.

I hereby accept the appointment as Registered Agent and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Dated: April 3, 1998.


Mark D. Cohen