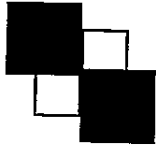


K33250



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October 2, 2001

CERTIFIED MAIL

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent for:
GI MANAGEMENT, INC., STAUBER, BASSAN & BLOOM, M.D., P.A.
and PHARMA RESEARCH GROUP, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the above-reference Statements of Change of Registered Office or Registered Agent or Both for Corporations for the above three corporations, along with our check in the amount of \$105.00, made payable to the Secretary of State.

Kindly return a copy of the Amendment to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PENNY J. ARBULU, Paralegal
For the Firm

Enclosures

RA Chg.

V SHEPARD DEC 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 12 AM 9:55

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: GI MANAGEMENT, INC.

1b. The mailing address of the corporation is : P.O. Box 402507, Miami Beach, FL 33140-0507

1c. Date of incorporation: 9/16/1988 Document number: K33250

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

Ronald Stauber

7000 S.W. 62nd Avenue, Suite PH-S

South Miami, FL 33143

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

Isaac Bassan

4302 Alton Road, Suite 850

Miami Beach, FL 33140

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.

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

12/4/01

(Date)

Isaac Bassan, President

(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.

Isaac Bassan
(Signature of Registered Agent)

12/4/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 12 AM 9:55