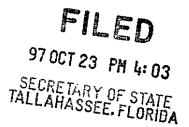
7657 1). Calhoun St. City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Star Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION= Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



FEE: \$35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: TOTAL HEALTH CHOICE, INC.

2. The street address of the cu	rrent registered office:	
-	GERALD B. STERNSTEIN, ESQ.	
	215 South Monroe Street, Suite	815
-	Tallahassee, Florida 32301	
3. The street address of the new registered office:		
	GERALD B. STERNSTEIN, ESQ.	
_	314 North Calhoun Street	
	Tallahassee, Florida 32301	
The corporation has been notif	fied in writing of this change.	
The street address of the regist as changed, will be identical.	ered office and the street address of the business o	ffice of the registered agent.
Date: <u>/0-23-97</u>		-
(II)	Gerald B. Ste	rnstein
(Signature of Register	ed Agent) (Prin	nted or Typed Name)

INHS28(6/95)