



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 current 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.

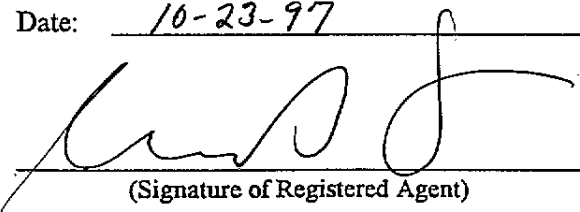
314 North Calhoun Street

Tallahassee, Florida 32301

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 10-23-97


(Signature of Registered Agent)

Gerald B. Sternstein
(Printed or Typed Name)