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October 2, 2001

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

CERTIFIED MAIL

900004720739-12/12/01--01056--001 ****105.00 *****35.00

Change of Registered Agent for: RE:

GI MANAGEMENT, INC., STAUBER, BASSAN & BLOOM, M.D., P. &

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

V SHEPARD DEG 17200

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

A street address of the current registered agent and office: (P.O. Box Not Act ISAAC BASSAN 4302 Alton Road, Suite 850 Miami Beach, FL 33140 The street address of its registered office and the street address of the bus registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directos of utport atom of the board. 12/4/01 13AAC BASSAN, President (Printed or typed name and able pen name and steple pen name and spree to the progration of all statiutes relative to the per pen pen and statics and spree to the pen pen and segistered agent and officer. 15AAC BASSAN, President	A.
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Having been named as registered agent and to accept service of process to	
corporation, I hereby accept the appointment as registered agent and agree to I further agree to comply with the provisions of all statutes relative to the properties of my duties, and I am familiar with and accept the obligation registered agent.	the above state of the state of
have Banan = 12/4/01	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00