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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein,
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
sthomas@bcgs-law.com

Jeffrey J. Kallan

Refer to File No.

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Writer's Direct Dial No.

(727) 898-6690

June 2, 2000

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Amerimed, Inc.

000003276870--7
-06/05/00-01107-013
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Thomas B. Smith

ST:jal

Enclosures

cc: Amerimed, Inc.
143728

change
00 JUN -5 PM 12:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7. LEWIS JUN 13 2000

CHANGE OF REGISTERED OFFICE AND AGENT
OF
AMERIMED, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is AmeriMed, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 2 Adalia Avenue, Unit 303, Tampa, Florida 33606.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Donna Messier.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 4/12/00

AMERIMED, INC.

By: Donna Messier
Donna Messier, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Donna Messier
Donna Messier, Registered Agent

FILED
00 JUN -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA