

**THE UNITED STATES
CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 786180 5030952

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyzik

ORDER DATE : August 3, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 786180

CUSTOMER NO: 5030952

CUSTOMER: Mr. Andrew I. Lewis
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

*RA
Change*

000003345160--0

CHANGE OF AGENT

NAME: DIALYSIS PHARMACY SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

FILED
00 AUG -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -3 AM 11:30

RECEIVED

8/3/00

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: DIALYSIS PHARMACY SERVICES, INC.

1b. The mailing address of the corporation is : 160 N.W. 176th Street, Suite 400
Miami, Florida 33169

1c. Date of incorporation: May 30, 2000 Document number: P00000055441

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

LARRY LEGEL

5100 N. Federal Highway, Suite 409

Fort Lauderdale, FLorida 33308

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

JOSE I. LOPEZ

160 N.W. 176th Street, Suite 400

Miami, FLorida 33169

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00 AUG 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jose I. Lopez
(Signature of an officer, chairman or
vice chairman of the board)

7/28/00

(Date)

JOSE I. LOPEZ, 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.

Jose I. Lopez
(Signature of Registered Agent)

7/28/00

(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