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August 15, 2002

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

300007206043--4
-08/19/02--01085--001
*****35.00 *****35.00

Re: Integrative Medical Services, Inc.
Statement of Change of Registered Office and Registered Service Agent
Application for Registration of Fictitious Name

Dear Sir:

Enclosed are the following documents to be filed on behalf of Integrative Medical Care, Inc.

- 1) original Statement of Change of Registered Office or Registered Service Agent or Both for Corporations, together with our firm check for the filing fee of \$35.00; and
- 2) original Application for Registration of Fictitious Name for Su Casa Woman Care, together with our firm check for the filing fee of \$50.00.

Please file these documents. It is my understanding that the acknowledgement/certificate for Su Casa Woman Care will be sent to the address in Section One of the application.

Thank you for your assistance with these matters.

Very truly yours,

Janet L. Drake

Janet L. Drake

Enclosures

FILED
02 AUG 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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**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.

1. The name of the corporation : Integrative Medical Services, P.A.
2. The mailing address of the corporation : 3948 South Third Street #337, Jacksonville
Beach, Florida 32250
3. Date of incorporation/qualification: June 21, 2000 Document number: P00000060162
4. The name and address of the current registered agent and office:

Alan K. Halperin

6 Fairfield Blvd.

Ponte Vedra Beach, FL 32082

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Dianne M. Johnston

3948 South Third Street #337

Jacksonville Beach, Florida 32250

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.

Dianne M. Johnston
(Signature of an officer, chairman or vice chairman of the board)

July 15, 2002
(Date)

Dianne M. Johnston, President
(Printed or typed name and title)

July 15, 2002

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.

Dianne M. Johnston
(Signature of Registered Agent)

July 15, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***