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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

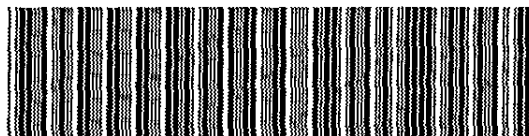
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FILED
02 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJH HEALTHCARE CONSULTANTS 900 S. E. 5th Ct. (954) 779-7018
***Richard H. Hoffman, President* Ft. Lauderdale, FL 33301**

October 28, 2002

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

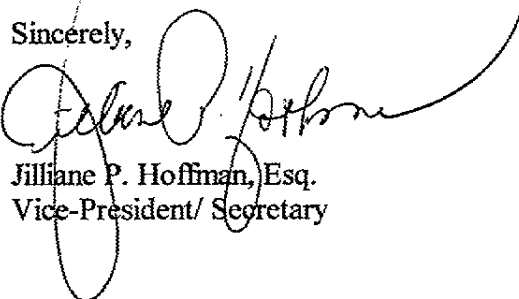
RE: RJH HEALTHCARE CONSULTANTS, INC.
EIN: 65-1156628
DOCUMENT NUMBER: P01000089390

Gentlemen:

Please be advised that the mailing address and physical address for doing business for **RJH Healthcare Consultants, Inc.** has changed. It is now located at 900 S.E. 5th Court, Ft. Lauderdale, FL 33301. The new telephone number is 954-779-7018. The previous address was 3354 Greenview Terrace West in Margate, Florida 33063, phone number 954-344-2540.

Enclosed please find a Statement of Change for a Registered Agent, changing the address of the registered agent for said corporation to 900 S.E. 5th Court, Ft. Lauderdale, Florida 33301. Enclosed also please find a check for \$ 35.00 for same. Kindly update your records accordingly and advise this office if you require any further information or paperwork to note such change. Thank you for your attention to this matter.

Sincerely,


Jilliane P. Hoffman, Esq.
Vice-President/ Secretary

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TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RJH HEALTHCARE CONSULTANTS, INC.
2. The principal office address: 900 SE 5TH COURT
FT. LAUDERDALE, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/01 Document number: P01000089390

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jilliane P. Hoffman, Esq.
3354 Greenview Terrace W.
Margate, FL 33063

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jilliane P. Hoffman, Esq.
900 S.E. 5TH COURT
(P.O. Box or personal mailbox NOT acceptable)
FT. LAUDERDALE, FL 33301

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, or the corporation has been notified in writing of the change.

[Signature] RICHARD HOFFMAN PRESIDENT
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/28/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA