

PO1000097676

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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STEVEN A. WEINBERG
*RONALD WITKOWSKI

November 20, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GALLOWAY DIAGNOSTICS, INC.
OUR FILE NO. 6088.006

300004705313--4
-12/05/01--01014--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced Corporation, as well as this Firm's check representing your filing fee in the sum of \$35.00.

Please provide us with proof of filing at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg
STEVEN A. WEINBERG, ESQUIRE
For the Firm

SAW/lwc
enclosure
division of corporations.ltr2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 10:51

RO/RA Change

12-10-01

TA

**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 : Galloway Diagnostics, Inc.
2. The mailing address of the corporation : 7805 SW Sixth Court
Plantation, Florida 33324
3. Date of incorporation/qualification: 10/08/01 Document number: P01000097676
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 33324

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

Steven A. Weinberg

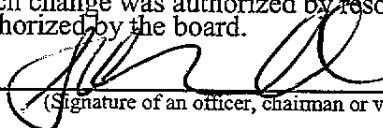
Frank, Weinberg & Black, P.L.

7805 SW Sixth Court

Plantation, Florida 33324

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.


(Signature of an officer, chairman or vice chairman of the board)

10/24/2001
(Date)

Stephen E. Cianciulli, 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.


(Signature of Registered Agent)

STEVEN A. WEINBERG (Date)

11/20/01

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC - 5 2001