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Melissa Price Smith

June 6, 2002

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

Douglas A. Copeland*

STEPHEN A. THOMPSON*

CLYDE C. FARRIS

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ROBERT E. EGGMANN*

*ALSO LICENSED IN ILLINOIS

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Re: Managed Care Review Services, Inc./Change in Registered Office

Dear Sir or Madam:

Enclosed please find duplicate forms changing the registered office address of Managed Care Review Services, Inc., which I would request that you accept for filing. This Firm's check in the amount of \$35.00 is enclosed as and for the filing fee.

If you should have any questions regarding this matter, please do not hesitate to call

Yours very truly,

COPELAND, THOMPSON & FARRIS, P.C.

Stephen A. Thompson

SAT/sla Enclosures

cc:

Carl C. Petty, Jr.

SEGRETARY OF STATES

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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 ofFlorida
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 : Managed Care Review Services, Inc.
2. The mailing address of the corporation: 3563 Phillips Highway, Building 100,
Suite 108, Jacksonville, FL 32207-5627
3. Date of incorporation/qualification: 1/25/2002 Document number: P02000011118
4. The name and address of the current registered agent and office:
William J. Clark
9485 Regency Square Blvd., Suite 220
Jacksonville, FL 32225
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
William J. Clark
3563 Phillips Highway, Building 100, Suite 108
Jacksonville, FL 32207-5627
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. June 1, 2002
(Signature of an office, chairman or vice chairman of the board) (Date)
William J. Clark, 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
June 1, 2002 55 7
(Signature of Registered Agent) (Date)
(Typed or Printed Name) (Capacity)
(Typed or Printed Name) (Capacity) (Capacity

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