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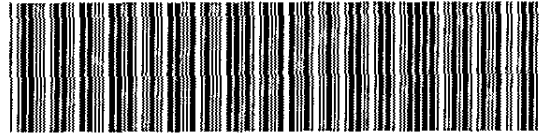
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA CM
9-6-07

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

COMES NOW, PRIORITY HEALTH, INC., PURSUANT TO FLORIDA
STATUTE 607.0502, SUBMITS THIS CHANGE OF REGISTERED OFFICE AND
CHANGE OF REGISTERED AGENT, AS FOLLOWS:

1.) THE NAME OF THE CORPORATION IS: PRIORITY HEALTH, INC..
2.) THE STREET ADDRESS OF THE CURRENT REGISTERED OFFICE
IS: 4229 14TH STREET WEST, BRADENTON, FLORIDA 34205.

3.) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE IS:
46 NORTH WASHINGTON BOULEVARD, SUITE 16-D, SARASOTA, FLORIDA
34236.

4.) THE NAME OF THE CURRENT REGISTERED AGENT IS:
TIMOTHY D. ROBERTS.

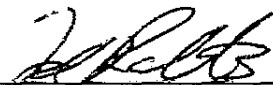
5.) THE NAME OF THE NEW REGISTERED AGENT IS:


MARK W. LORD
ATTORNEY AT LAW
46 NORTH WASHINGTON BOULEVARD
SUITE 16-D
SARASOTA, FLORIDA 34236

6.) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE
AND THE BUSINESS OFFICE OF THE NEW REGISTERED AGENT ARE
IDENTICAL.

7.) THAT THE CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT HAS BEEN APPROVED BY TIMOTHY D. ROBERTS, PRESIDENT,
AS AUTHORIZED BY TIMOTHY D. ROBERTS, DIRECTOR.

DATED: THIS 30 OF AUGUST, 2007.


TIMOTHY D. ROBERTS
PRESIDENT
PRIORITY HEALTH, INC.


TIMOTHY D. ROBERTS
DIRECTOR
PRIORITY HEALTH, INC.

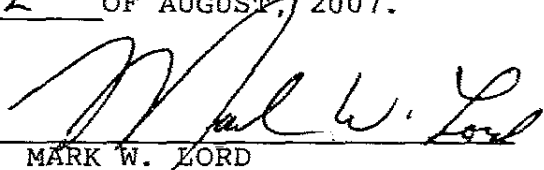
07 SEP 26 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, MARK W. LORD, ATTORNEY AT LAW, PURSUANT TO FLORIDA
STATUTE 607.0502, HEREBY CONSENT TO, AND ACCEPT, THE APPOINTMENT
AS THE NEW REGISTERED AGENT OF PRIORITY HEALTH, INC..

DATED: THIS 30th OF AUGUST, 2007.

A handwritten signature in black ink, appearing to read "Mark W. Lord", is written over a horizontal line.

MARK W. LORD
ATTORNEY AT LAW
46 NORTH WASHINGTON BOULEVARD
SUITE 16-D
SARASOTA, FLORIDA 34236