

P18950



ACCOUNT NO. : 072100000032

REFERENCE : 808684 5028257

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 6, 1998

ORDER TIME : 2:31 PM

ORDER NO. : 808684-105

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

400002516304--5

FILED
98 MAY -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Chang

CHANGE OF AGENT

NAME: HUMAN AFFAIRS INTERNATIONAL,
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L. Earnest

Availability	5/11/98
Document Examiner	DOH
Updater	DOH
Acknowledgement	DOH
W.P. Verifier	DOH

RECEIVED
98 MAY -7 PM 3:16
DIVISION OF CORPORATION

402250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HUMAN AFFAIRS INTERNATIONAL, INCORPORATED
Ref. Number: P18950

RESUBMIT

submit original
submission date as file date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HUMAN AFFAIRS INTERNATIONAL, INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please remove the reference to the d/b/a name in #1.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00025442

RECEIVED
98 MAY 11 AM 8:33
DIVISION OF CORPORATION

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

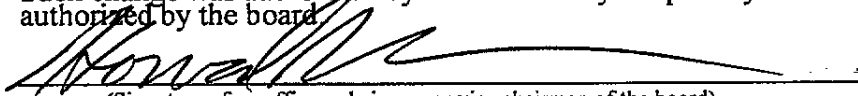
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Utah submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HUMAN AFFAIRS INTERNATIONAL, INCORPORATED
2. The mailing address of the corporation is: 10150 SOUTH CENTENNIAL PARKWAY
SANDY, UT 84070
3. Date of incorporation/qualification: April 22, 1988 Document number: P18950
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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)

4-27-98
(Date)

HOWARD A. McLURE, Vice President

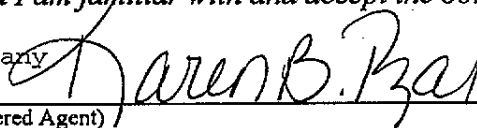
(Printed or typed name and title)

4-27-98
(Date)

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.

Corporation Service Company

(Signature of Registered Agent)



(Date)

5-7-98

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)