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June 8, 1999

Katherine Harris,  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

8000002899219--7  
-06/09/99--01046--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CareFirst of Weirsdale, Inc. Change of Registered Office and registered Agent

Dear Ms. Harris:

Enclosed herewith please find an original Change of Registered Office and Registered Agent for CareFirst of Weirsdale, Inc., together with Bond, Arnett & Phelan, P.A. check number 029470 in the amount of \$35.00 for filing of same. If you have any questions, please do not hesitate to call. Thank you.

*ROA Change  
6-15-99  
BAS*

Sincerely,

BOND, ARNETT & PHELAN, P.A.

By: Victoria L. Smith  
Victoria L. Smith, Paralegal

/vls

Enclosure

cc: Client(s)

**CareFirst of Weirsdale, Inc.**

**Change of Registered Office and Registered Agent**

Pursuant to the provisions of Section 607.0502 Fla. Stat. 1997 CareFirst of Weirsdale, Inc. and Todd M. Husty, as registered agent, whose street address is 5690 South Lake Burkett Lane, Winter Park, Florida 32792 stipulate, agree, and state that Todd M. Husty resigns as registered agent for the corporation effective immediately and that the name and address of the current registered agent are as follows:

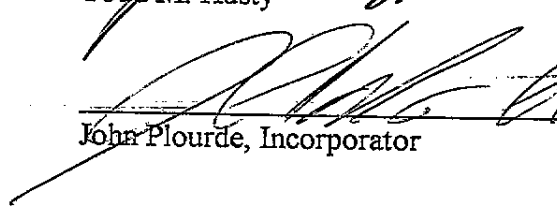
John Plourde  
16400 South Highway 25  
Weirsdale, Florida 32195

The street address for the new registered office is the street address for the current registered agent as set forth above. The foregoing change was authorized by the incorporator in the absence of a board of directors or officers.

Dated: 9/18/98

  
Todd M. Husty

Dated: 9-17-98

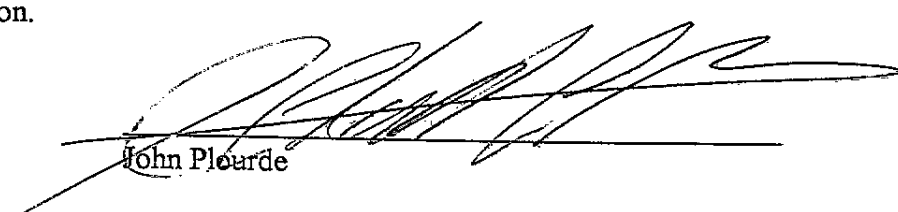
  
John Plourde, Incorporator

**FILED**  
98 JUN -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acceptance**

Having been named to serve as registered agent and to maintain the registered office for the above stated corporation, I hereby accept such appointment and represent that I am familiar with and accept the obligations of that position.

Dated: 9-17-98

  
John Plourde