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LOM OFFICES OF
SHACKLEFORD, FARRIOR, STALLINGS & EVANS
PROFESSIONAL ASSOCIATION

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DAVID TETRICK, JR.
(813) 273-5138

April 16, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Birth Partners, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office and Registered Agent for Birth Partners, Inc. together with my firm's check in the amount of \$35.00. Please acknowledge receipt and date of filing by date stamping the enclosed copy and returning to me in the enclosed stamped addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

SHACKLEFORD, FARRIOR, STALLINGS,
& EVANS, P.A.

David Tetrack, Jr.

DT/ds
Enc.

R A chg.

VS APR 28 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Birth Partners Inc.

2. The mailing address of the corporation is: Post Office Box 828, Seffner, FL 33584

3. Date of incorporation/qualification: 2/21/95 Document number: P95000014659

4. The name and address of the current registered agent and office:

Jennifer Clayton Wisker

5901 Kenneth Avenue

Tampa, FL 33604

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

David Tetrick, Jr., Esq.

c/o Shackleford, Farror, Stallings & Evans, P.A.
501 E. Kennedy Boulevard, Suite 1400

Tampa, FL 33602

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.

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

4/13/97
(Date)

Jennifer Clayton Wisker, Vice President

(Printed or typed name and title)

(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.

J. Tetrick Jr.
(Signature of Registered Agent)

4/15/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)