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FLORIDA DIVISION OF CORPORATIONS
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FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
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ACCT#: 076030000723

FAX #: (305)372-0052

NAME: QPQ MEDICAL CENTERS, INC.

AUDIT NUMBER.....H98000005998

DOC TYPE.....REGISTERED AGENT CHANGE

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FA# H98-5998 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: OPQ MEDICAL CENTERS, INC.2. The mailing address of the corporation is: 2627 N.E. 203rd Street, Suite 213
MIAMI, FLORIDA 331803. Date of incorporation/qualification: _____ Document number: P95000066055

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

MITCHELL RUBINSON1000 LINCOLN ROAD, SUITE 206MIAMI, FLORIDA 33139

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

MICHAEL LINDE2627 N.E. 203rd STREET, SUITE 213MIAMI, FLORIDA 33180

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)3/23/98
(Date)MICHAEL LINDE, President/Shareholder/Director/Registered Agent
(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 registered agent.


(Signature of Registered Agent)3/23/98
(Date)

Stanley H. Kuperstein, Esq.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Florida Bar Number: 113612
FA# H98-5998

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