

P95000089008



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 396422 4363280

AUTHORIZATION :

Patricia Pyju

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1999

ORDER TIME : 9:01 AM

ORDER NO. : 396422

500002003605--2

CUSTOMER NO: 4363280

CUSTOMER: Mr. Ernest P. Rubino
Interim Healthcare Inc.
1601 Sawgrass Corporate
Parkway
Sunrise, FL 33323

CHANGE OF AGENT

NAME: INTERIM OCCUPATIONAL HEALTH
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED
99 OCT -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -4 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

RO Change

S. PAYNE OCT 04 1999

**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: Interim Occupational Health Inc.
2. The mailing address of the corporation is: 1601 Sawgrass Corporate Parkway, Sunrise, FL 33323
3. Date of incorporation/qualification: 11-17-95 Document number: P95000089008
4. The name and address of the current registered agent and office:

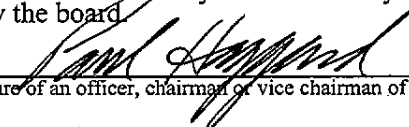
Raphael D. Umansky, Esq.
Interim Occupational Health Inc.
2050 Spectrum Blvd.
Ft. Lauderdale, FL 33309

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

Raphael D. Umansky, Esq.
Interim Occupational Health Inc.
1601 Sawgrass Corporate Parkway
Sunrise, FL 33323

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)

9/27/99
(Date)

Paul Haggard, CFO

(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)

SEP 27 1999

(Date)

If signing on behalf of an entity:

Raphael D. Umansky
(Typed or Printed Name)

Secretary and General Counsel
(Capacity)

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

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