

P 960000/5383

CARLTON FIELDS

ATTORNEYS AT LAW

4000 INTERNATIONAL PLACE
100 S. E. SECOND STREET
MIAMI, FLORIDA 33131

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May 7, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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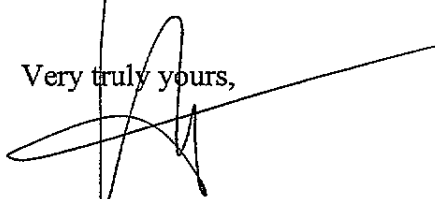
Re: AZTEC MEDICAL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the completed Statement of Change of Registered Office and Registered Agent for the above referenced corporation, together with a check for the filing fee in the amount of \$35.00.

Please provide me with confirmation of this change. Thank you for your assistance.

Very truly yours,



Marsha G. Madorsky

MGM:nb

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ra chg

Charter No. P96000015383

Date Filed February 15, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: AZTEC MEDICAL SERVICES, INC.

2. The name and address of its present registered agent is:

MARTIN PRESS, ESQ.
BROAD & CASSELL
500 East Broward Boulevard, Suite 1130
Ft. Lauderdale, FL 33394

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

MARSHA G. MADORSKY, ESQ.
CARLTON FIELDS
100 S.E. 2nd Street
Suite 4000
Miami, Florida 33131

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MARTIN L. MADORSKY, Officer/Director
(Typed or printed name and title)

Signature



(President or Vice President)

Date

10/12/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MARSHA G. MADORSKY, ESQ.

Signature

(Agent)

Date 10-19-00