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JAMES A. MORTON, JR.
DIRECTOR OF
MARKETING AND DEVELOPMENT

P96000028488

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

700002316487--7
-10/09/97--01098--013
*****35.00 *****35.00

Re: Alternative Medical Supplies, Inc.

Dear Sir/Madam:

Enclosed please find a Statement Of Change Of Registered Agent for the above referenced corporation along with a check in the amount of \$35.00 which represents the filing fee.

If any additional information is needed, please contact me at your earliest convenience.

Very truly yours,

Richard T. Davis

Richard T. Davis

RTD:jmd
Enclosure

*R.A. Change
10-13-97
CC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 1:43

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: Alternative Medical Supplies, Inc.
2. The mailing address of the corporation is: 11924 Forest Hill Boulevard, Suite 22-113,
Wellington, Florida 33414
3. Date of incorporation/qualification: 3/29/96 Document number: P96000028488
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

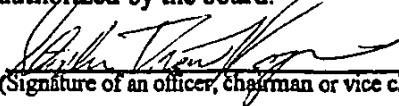
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard T. Davis, Esq.
250 Australian Avenue South, Suite 1601
West Palm Beach, FL 33401

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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.

 10/1/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Trent Rogers - President/CEO
(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)

10/1/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)