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Refer to File No.  
001162/964070

Writer's Direct Dial No.  
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October 15, 1997

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

800002324468--6  
-10/20/97--0115--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Advanced Healthcare Technologies, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

*Thomas B. Smith*  
Thomas B. Smith

TBS:ST/lpb

Enc.

cc: Advanced Healthcare Technologies, Inc.  
123787

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 AM 8:50

*R.A. Change*  
*10-22-97*  
*CC*

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
ADVANCED HEALTHCARE TECHNOLOGIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 OCT 20 AM 8:58

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is ADVANCED HEALTHCARE TECHNOLOGIES INC.
2. The current registered office is located at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.
3. The registered office will be changed to 1996 Orange Court, Palm Harbor, Florida 34683.

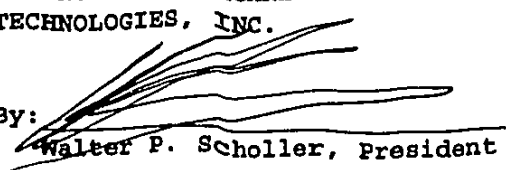
THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Richard P. Greene, P.A.
5. The successor registered agent will be Ralph E. Jordan.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: August 1<sup>st</sup>, 1997

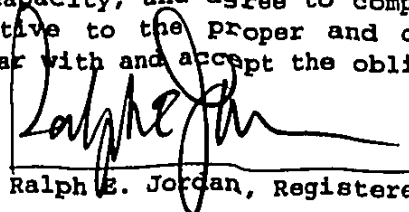
ADVANCED HEALTHCARE  
TECHNOLOGIES, INC.

By:

  
Walter P. Scholler, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

  
Ralph E. Jordan, Registered Agent