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P.O. Box 13441
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October 27, 1997

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Division

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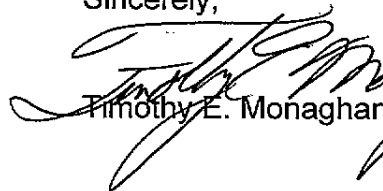
Re: Managed Care Software Solutions, Inc.
Document No. P96000092387

Gentlemen/Ladies:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35.00 to change the name of the Registered Agent relative to the above-captioned corporation.

If any further information is needed, please advise.

Sincerely,


Timothy E. Monaghan

TEM/sjm
Enclosures
cc: Mr. Tom Magri
sm K:\WORK\OTHER\136903\SEC-STAT.1
October 27, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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: Managed Care Software Solutions, Inc.
2. The mailing address of the corporation is : 11924 Forest Hill Boulevard, 22-198,
Wellington, FL 33414
3. Date of incorporation/qualification: 11/7/96 Document number: P96000092387
4. The name and address of the current registered agent and office:

Larry Wolfe

200-A John Knox Road

Tallahassee, FL 32303-6643

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

Timothy E. Monaghan, Esq.

54 NE Fourth Avenue

Delray Beach, FL 33483

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TALLAHASSEE, FLORIDA

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.

Thomas A. Magri
(Signature of an officer, chairman or vice chairman of the board)

10-24-97
(Date)

Thomas A. Magri Secretary/Treasurer
(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.

Timothy E. Monaghan
(Signature of Registered Agent)

10/27/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)