

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.

1a. The name of the corporation is: OPTIMUM HEALTH CENTER, INC.

1b. The mailing address of the corporation is : 1560 W. 57 TERRACE
HIALEAH, FLORIDA 33012

1c. Date of incorporation: 1/30/97 Document number: P97000009548

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

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

ROBERTO NAYA, PRESIDENT

1560 W. 57 TERRACE

HIALEAH, FL 33012

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.

x R. Naya
(Signature of an officer, chairman or
vice chairman of the board)

22 Feb 97
(Date)

ROBERTO NAYA, PRESIDENT
(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.

x R. Naya
(Signature of Registered Agent)

22 Feb 97
(Date)

If signing on behalf of an entity:

ROBERTO NAYA
(Typed or Printed Name)

PRESIDENT
(Capacity)