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 KARDARA ANN HELD
 CHARLES F. JOHNSON III
 EDWARD VOGLER II
 CLIFFORD L. WALTERS
 JAMES R. WHITE
 JOHN E. WICKMAN
 MICHAEL D. WYCKOFF

P97000072325
 LANDERS, WALTERS AND VOGLER, P.A.
 802 IIND STREET WEST
 BRADENTON, FLORIDA 34205

TELEPHONE
 (941) 748-0100
 FAX
 (941) 745-2093

August 26, 1997

PLEASE REPLY TO:
 POST OFFICE BOX 400
 BRADENTON, FLORIDA 34205

Florida Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32302-1300

RE: Musculoskeletal Rehabilitation Services Inc.
 Registration Number: P97000072325
 Our File No.: 22460.006

FILM ONLY
change of address
 VIA FAX

Dear Sir/Madame:

Please be advised that the mailing address for the above referenced corporation has been changed. The new address is:

2010 - 59th Street West
 Ste. 4400
 Bradenton, FL 34209

Should you have any questions concerning this matter, please do not hesitate to call.

Very truly yours,

[Signature]
 John E. Wickman

Approved:

MUSCULOSKELETAL REHABILITATION
 SERVICES INC., a Florida corporation

By: *[Signature]*
 CLIFFORD L. WALTERS, Incorporator

JW/bml