

P97000072913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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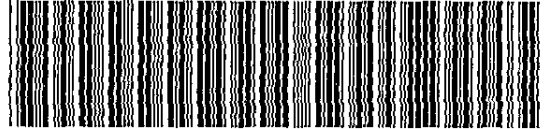
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Change

C. C. C. AUG 30 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 864574 4392992

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 26, 2004

ORDER TIME : 9:43 AM

ORDER NO. : 864574-005

CUSTOMER NO: 4392992

CUSTOMER: Glenette E. Babb
Mckesson Corporation
34th Floor
One Post Street
San Francisco, CA 94104-5296

CHANGE OF AGENT

NAME: PODIATRY ONLINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Podiatry OnLine, Inc.
2. The principal office address: 389 John Downey Drive, New Britain, CT 06050
3. The mailing address (if different): Attn: Glenette E. Babb, One Post Street, 33rd Floor,
San Francisco, CA 94104
4. Date of incorporation/qualification: August 21, 1997 Document number: P97000072913
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan Sherman

5210 Linton Boulevard, Suite 305

Boca Raton, FL 33484

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Glenette E. Babb
(Signature of an officer or director)

Glenette E. Babb, Assistant Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

The Prentice-Hall Corporation System, Inc.

By Michelle R. Vannoy
(Signature of Registered Agent)

August 27, 2004
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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