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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

ManageMed II, Inc.

☐ Walk In

☐ Pick Up Time

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☐ Certificate of State

☐ Certificate of Good Standing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Change

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DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT OF
MANAGEMED II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following amendment to its Articles of Incorporation amending its Registered Office and Registered Agent in the state of Florida:

1. The name of the corporation is ManageMed II, Inc. (the "Corporation").
2. The address of the Corporation's present Registered Office is 526 East Park Avenue, Tallahassee, Florida 32301-2551.
3. The address to which the Corporation's Registered Office is to be changed is 1601 Belvedere Road, Suite 500-E, West Palm Beach, Florida 33406 effective as of the date of the filing of this Statement.
4. The name of the Corporation's present Registered Agent is UCC Filing & Search Services.
5. The name of the Corporation's successor Registered Agent is Robert L. Palenzuela, Esquire effective as of the date of the filing of this Statement.
6. The street address of the Corporation's registered office and the street address of the Corporation's Registered Agent, as changed, will be identical.
7. The foregoing changes were authorized by resolution duly adopted by the Corporation's Board of Directors on January 13, 1998.

Dated this 13th day of January, 1998.

MANAGEMED II, INC., a Florida corporation

By: _____


Anthony J. Gigliotti
President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for MANAGEMED II, INC., a Florida corporation, at the place designated in the attached Statement of Change of Registered Office and Registered Agent, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of §607.325, Florida Statutes.

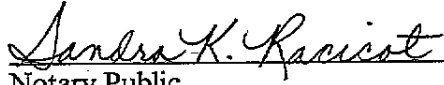

Robert L. Palenzuela, Esquire

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

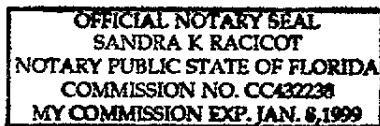
BEFORE ME, the undersigned authority, personally appeared, Robert L. Palenzuela, Esquire, to me well known to be the person who executed the foregoing acceptance by Registered Agent and acknowledged before me, according to law, that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of January, 1998.

My Commission Expires:


Notary Public
State of Florida at Large

(SEAL)



Sandra K. Racicot
Printed Name of Notary Public

- ☒ Personally known to me
☐ Produced photographic identification/ type of identification produced:

☐ Signature acknowledged under oath
☐ Signature not acknowledged under oath