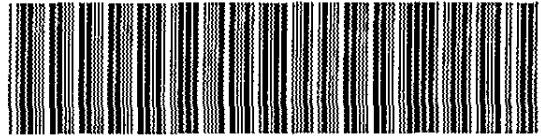


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ATTERBURY, GOLDBERGER & RICHARDSON, P.A.

250 AUSTRALIAN AVENUE SOUTH
ONE CLEARLAKE CENTRE, SUITE 1400
WEST PALM BEACH, FLORIDA 33401

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(Business Entity Name)

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
ANDREW L. ADELSON, D.D.S., P.A.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Andrew L. Adelson, D.D.S., P.A. (the "Corporation"). The Corporation was incorporated on January 5, 1998 and assigned document number P98000000876.

(2) The mailing address of the Corporation is: 2601 N. Flagler Drive, #308, West Palm Beach, Florida 33407.

(3) The name and address of the current registered agent is:
American Information Services, Inc.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

(4) The name and address of the new registered agent and office is:
Dr. Andrew L. Adelson
2601 N. Flagler Drive, #308
West Palm Beach, Florida 33407

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(5) Such change was authorized by resolution duly adopted by the Director or by an officer so authorized by the board.

Dated 3/4/3, 2003.

Andrew L. Adelson DDS
Andrew L. Adelson, D.D.S., Director

Having been named as Registered Agent and to accept service of process for Andrew L. Adelson, D.D.S., P.A. (the "Corporation") at the place designated in this Statement, 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.

Dated 3/4/3, 2003.

Andrew L. Adelson
Dr. Andrew L. Adelson

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