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150 Second Avenue North
St. Petersburg, Florida 33701

Refer to File No.

001527/984026

June 29, 1998

(813) 898-6688
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FILED
JUL - 1 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Writer's Direct Dial No.
898-6699

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-07/01/98--01045--006
*****35.00 *****35.00

RE: KISSIMMEE ORTHOPAEDIC & MEICAL GROUP, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Thomas B. Smith

ST/lpb
Enc.

cc: Kissimmee Orthopaedic & Medical Group, Inc.
129190

RA Chg.

VS JUL 13 1998

CHANGE OF REGISTERED OFFICE AND AGENT
OF
KISSIMMEE ORTHOPAEDIC & MEDICAL GROUP, INC.

FILED
98 JUL -1 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Kissimmee Orthopaedic & Medical Group, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 6388 Silver Star Road, Suite 2G, Orlando, FL 32818.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Richard Turk.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: June 17, 1998

KISSIMMEE ORTHOPAEDIC & MEDICAL
GROUP, INC.

By: [Signature]
Richard Turk, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

128697

[Signature]
Richard Turk, Registered Agent