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Phone : (904)359-2000
Fax Number : (904)359-8700

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REGISTERED AGENT CHANGE

MEDICAL ENTERPRISES, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Medical Enterprises, Inc.

1b. The mailing address of the corporation is: 8912 Laurel Drive, Pinellas Park, FL 33782

1c. Date of incorporation: 2/17/99 Document number: P99000015264

2. The name and address of the current registered agent and office is: F&L Corp., 100 N. Tampa Street, Suite 2700, Tampa, FL 33602.

3. The name and address of the new registered agent and office is: F&L Corp., 200 Laura Street North, Third Floor, Jacksonville, Florida 32202.

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.

Date: December 31, 1999 SIGNATURE: Joseph B. Sterensis
(Officer, Chairman or Vice Chairman of the Board)

Joseph B. Sterensis, Pres.
(Typed or printed name and title)

Having been named as registered agent and to accept service of process for the above-stated corporation, F & L Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. F&L Corp. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and F&L Corp. is familiar with and accepts the obligation of its position as registered agent.

Date: December 14, 1999 SIGNATURE: F&L CORP., Registered Agent

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory