

P99000036631

LAW OFFICES OF

SANTIAGO J. PADILLA, P.A.
ATTORNEY AT LAW

1001 BRICKELL BAY DRIVE, SUITE 1704 • MIAMI, FLORIDA 33131
TELEPHONE: (305) 358-1949 • FACSIMILE: (305) 374-6495
E-MAIL: spadilla@bellsouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 3:41

THE STATE BAR OF GEORGIA, 1990

THE FLORIDA BAR, 1994

August 24, 2000

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003375321--0
-08/28/00--01126--011
*****35.00 *****35.00


Re: Statement of Change of Registered Office and Registered Agent.

Dear Sir/Madam:

Enclosed herewith please find the original of the Statement of Change of Registered Agent and Registered Office for Doctor Housecall, Inc., a Florida corporation with Document No. P99000036631. Also enclosed is a check for \$35.00 for the applicable fee.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,


Santiago J. Padilla

SJP/meh

Attachment

cc: Mr. Claudio Osorio (w/attachment)
Mr. Ivan Gonzalez (w/attachment)

RA Chg.

V. SHEPARD SEP 12 2000

STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE
FOR
DOCTOR HOUSECALL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 3:41

Under the provisions of Florida Statutes 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement of change of Registered Agent and Registered Office in the State of Florida.

1. The name of the corporation is DOCTOR HOUSECALL, INC.
2. The date of incorporation of the corporation is April 21, 1999. The Document Number of the corporation is P99000036631.
3. The current mailing address of the corporation is 400 S. Point Drive, No. 707, Miami Beach, Florida 33139.
4. The new mailing address of the corporation is 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.
5. The name and address of the current Registered Agent and Registered Office is:

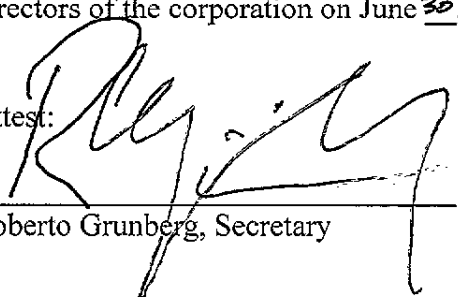
Benjamin H. Johnson
400 S. Point Drive, No. 707
Miami Beach, Florida 33139
6. The name of the new Registered Agent and address of the new Registered Office is:

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

The street address of the Registered Office of the corporation and the street address of its Registered Agent, as changed, will be identical, as required by Florida law.

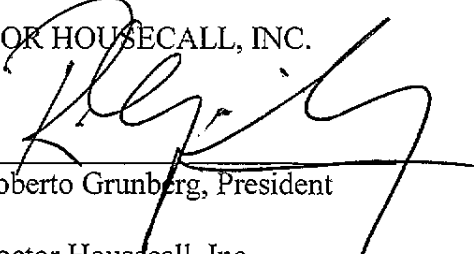
This change of Registered Office was authorized by a resolution of the board of directors of the corporation on June 30, 2000.

Attest:


Roberto Grunberg, Secretary

DOCTOR HOUSECALL, INC.

By:


Roberto Grunberg, President

Doctor Housecall, Inc.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

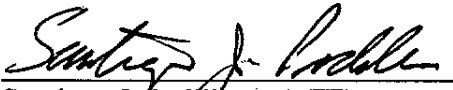
ACKNOWLEDGEMENT OF REGISTERED AGENT

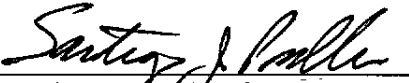
Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Date: June 30, 2000

Attest:

SANTIAGO J. PADILLA, P.A.


Santiago J. Padilla

By: 
Santiago J. Padilla