P99000102072

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May 18, 2001

VIA U.S. MAIL

Division of Corporations
Amendments Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The Dermatology Clinic, P.A.

900004273759--4
-05/21/01--01118--014
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") regarding The Dermatology Clinic, P.A. Also enclosed is a check made payable to the "Department of State" in the amount of $35.00 for payment of the filing fees.

After the Statement has been filed, please forward a file stamped copy of the Statement to my office in the enclosed stamped return envelope as soon as possible.

Thank you for your assistance with this matter and please call me if you have any questions.

Sincerely,

BROAD AND CASSEL

Jeannie J. Ha

Jeannie J. Ha, Paralegal

FILED
01 MAY 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJH:
Enclosures

cc: Stella D. Calobrisi, M.D.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.*

1. The name of the corporation : The Dermatology Clinic, P.A.

2. The mailing address of the corporation : 880 N.W. 13th Street, Suite 3B, Boca Raton, FL 33486

3. Date of incorporation/qualification: 11/22/99 Document number: P99000102072

4. The name and address of the current registered agent and office:

Jodi B. Laurence
7777 Glades Road, Suite 300
Boca Raton, FL 33434

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

B & C Corporate Services, Inc.
201 S. Biscayne Blvd., Suite 3000
Miami, FL 33131

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.

Stella D. Calobrisi — 5/14/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Stella D. Calobrisi, M.D., President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

William C Phillippi — May 18, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

William C. Phillippi — President of B & C Corporate Services, Inc.
(Typed or Printed Name) (Capacity)

FILED
01 MAY 21 PM 3: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** FILING FEE: $35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314