

P99000110914

CT CORPORATION

FILED
DEC 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) MDNX Acquisition Corp.

(2) Medical Manager Research & Development, Inc.

RA
Change

400004744844- 0
-12/31/01--01018--018
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk Up
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____ 12/31/01 Order#: 5016166
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____ kf
 W.P. Verifier _____ Amount: \$ _____

FILED
DEC 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 : MDNX Acquisition Corp.

2. The mailing address of the corporation : 669 River Drive Center 2, Elmwood Park, NJ 07407

3. Date of incorporation/qualification: 12/27/99 Document number: P99000110914

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

American Information Services, Inc.
One SE Third Ave., 28th Floor
Miami, FL 33131

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Frank J. Failla, Jr.
(Signature of an officer, chairman or vice chairman of the board)
Frank J. Failla, Jr. Vice Pres
(Printed or typed name and title)

11/27/01
(Date)

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.

C T Corporation System
By: *Denise Maestre* 12/27/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Denise Maestre Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***