

1201 HAYS STREET
TALLAHASSEE, FL 32301-5007
904-222-9177
904-222-0833 FAX

800-342-8086

S 73891



ACCOUNT NO. : 072100000032

REFERENCE : 188897 - 4807672

AUTHORIZATION : Patricia Tzuts

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 188897

CUSTOMER NO: 4807672

700002032317--9

CUSTOMER: Ms. Mildred Banks
National Corporation For
8065 Leesburg Pike
Suite 400
Vienna, VA 22182

CHANGE OF AGENT

NAME: PREFERRED HOME HEALTH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

FILED
96 DEC 18 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 19 MID 4:40
OFFICE OF SECRETARION

PA Change
12/18/96
DC

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: _____
PREFERRED HOME HEALTH, INC.

1b. Date of incorporation AUGUST 16, 1991 Document number _____

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

ROBERT MAINGUY 8500 W SUNRISE BLVD.

PLANTATION FL 33322

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1 1201 Hays Street Tallahassee, Florida 32301

The street address of its registered agent 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.

Richard C. Banks
SIGNATURE
December 2, 1996
DATE

Richard C. Banks, Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Deborah D. Skipper
(Registered Agent) ASST VICE PRESIDENT

DATE 12-18-96 Deborah D. Skipper