

V03515

LAW OFFICES
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November 19, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

6000003051446--1
-11/22/99-01114-014
****105.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent

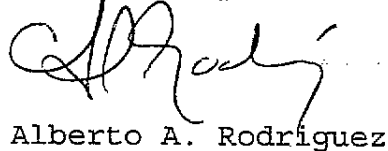
- HS1 Medical Management, Inc.
- HS1 Primary Care Centers, Inc.
- HS1 Practice Services, Inc.

Gentlemen:

Enclosed herewith is an executed original of the above referenced documents for each corporation named above, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$105.00. Please return a stamped copy of each to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,


Alberto A. Rodriguez

RA Chg.

V. SHEPARD DEC 3 1999

FILED
99 NOV 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT OF
HS1 PRIMARY CARE CENTERS, INC.

FILED
99 NOV 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Statement of Change of Registered Office and Agent:

1. The name of the corporation is HS1 Primary Care Centers, Inc.

2. The street address of the current registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301-2525, and the name of its current registered agent is Corporation Service Company.

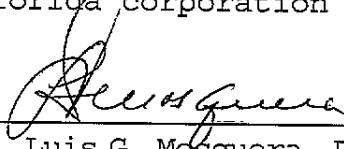
3. The street address of the current registered office of the corporation will be changed to 1200 South Pine Island Road, Suite 500, Ft. Lauderdale, Florida 33324 and the new registered agent at such address is Robert J. Leahy.

4. That the above changes in the registered office and registered agent of the corporation were authorized by resolution duly adopted by the Board of Directors on November 17, 1999.

5. That the street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Executed this 17th day of November, 1999.

HS1 Primary Care Centers, Inc.
a Florida corporation

By: 
Luis G. Mosquera, President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Luis G. Mosquera, as President of HS1 Primary Care Centers, Inc., and he acknowledged that he executed the foregoing Statement of Change of Registered Office and Registered Agent of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal this 11 day of November, 1999.

My commission expires:

Lauren Frede
NOTARY PUBLIC



LAUREN FREDE
COMMISSION # CC772289
EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Statement of Change of Registered Office and Agent, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Robert G. Leahy
Robert G. Leahy, Registered Agent