

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

AMERICAN MEDICAL PROFESSIONAL ALLIANCE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956 as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is AMERICAN MEDICAL PROFESSIONAL ALLIANCE, INC.

SECOND: The address of its present registered office is One Hospital Trust Plaza, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 222 Jefferson Boulevard - 2nd Floor, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is Andrew H. Davis, Jr.

FIFTH: The name of its successor registered agent is United Corporate Services, Inc.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 3/30, 1995

AMERICAN MEDICAL PROFESSIONAL ALLIANCE, INC.
By Richard J.J. Sullivan, Jr.
Richard J.J. Sullivan,
Its President

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