



FOREST CANYON ENDOSCOPY AND SURGERY CENTER, P.C.
an Arizona corporation

CHANGE OF STATUTORY AGENT 1046 3468

Forest Canyon Endoscopy and Surgery Center, P.C., an Arizona corporation, pursuant to the provisions of Arizona Revised Statutes Section 10-502, hereby changes its Statutory Agent as follows:

FIRST: The name of the corporation is: Forest Canyon Endoscopy and Surgery Center, P.C.

SECOND: The address of the corporation's current known place of business is:

560 N. Switzer Canyon Drive
Flagstaff, AZ 86001-1481

THIRD: The name and address of the corporation's current Statutory Agent is: Kim Woodrnm

FOURTH: The name and address of the corporation's successor Statutory Agent is: Steven P. Oman, Attorney at Law, 10446 N. 74th Street, Suite 130, Scottsdale, AZ 85258

FIFTH: The change of known place of business and Statutory Agent was duly authorized by the corporation.

Dated: 30 December 2004

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Forest Canyon Endoscopy and Surgery Center, P.C.
an Arizona corporation

By: [Signature]

Its: President

ACCEPTANCE BY STATUTORY AGENT

Steven P. Oman, having been designated to act as Statutory Agent, hereby consents to act in that capacity until removed, or until his submission of resignation, in accordance with applicable law.

Dated: December 27, 2004

[Signature]
Steven P. Oman