Document Number Only

H06472

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

000002134720--8
-04/07/97--01027--030
*****35.00 *****35.00

CORPORATION(S) NAME

Aetna Health Plans of Florida, Inc.

changing name to: Aetna U.S. Healthcare, Inc.

FILED
97 APR 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit ( ) NonProfit ( ) Limited Liability Company	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A. ( ) Fictitious Name
( ) Certified Copy	( ) Photo Copies	( ) CUS / G/S
( ) Call When Ready (●) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (●) Pick Up

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4-7-97

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Name change

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AETNA HEALTH PLANS OF FLORIDA, INC.
Ref. Number: H06472

We have received your document for AETNA HEALTH PLANS OF FLORIDA, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document states in number two that the date of incorporation of the above named entity was December 28, 1988 ---- this date is incorrect, please correct the date to June 4, 1984, which is the date of incorporation reflected in the records of this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00017331

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AETNA HEALTH PLANS OF FLORIDA, INC.

Pursuant to Section 607.187 (1) of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Aetna Health Plans of Florida, Inc.

2. The original Aricles of Incorporation of the Corporation was filed with the Secretary of State of the State of Florida on June 4, 1984.

3. The Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Aetna Health Plans of Florida, Inc. to Aetna U.S. Healthcare, Inc. by deleting the Article I of Articles of Incorporation of the Corporation in its entirety and inserting the following in lieu thereof:

Article I

The name of the Corporation is Aetna U.S. Healthcare, Inc.

4. This Amendment was authorized and approved by the Board of Directors of the Corporation by vote and was duly adopted in accordance with the provisions of the Florida General Corporation Act. The date of adoption was October 10, 1996.

5. This Amendment was authorized and approved by the sole shareholder of the Corporation by unanimous written consent and was duly adopted in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment this 28th day of March, 1997.

Aetna Health Plans of Florida, Inc.

By: ______________________
David F. Simon, Executive Vice President

By: ______________________
Gerald A. Young, Assistant Secretary