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March 19, 2001

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

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-03/21/01--01091--015
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of HS1
Tampa Bay Health Care Group, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

Alberto A. Rodriguez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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3-26-01
RHS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HS1 TAMPA BAY HEALTH CARE GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HS1 Tampa Bay Health Care Group, Inc.

2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on March 19, 2001 pursuant to Florida Statutes.

ARTICLE I - Name

The name of this corporation is Medical Plan Services IV, Inc.

Executed as of this 19th day of March, 2001.

HS1 Tampa Bay Health Care
Group, Inc.
a Florida corporation

By: Alberto Rodriguez

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Luis G. Mosquera, as President of HS1 Tampa Bay Health Care Group, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of March, 2001.

My commission expires:

Alberto Rodriguez
NOTARY PUBLIC

