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Pennington Law Firm
(Requestor's Name)

(Address)

(City, State, Zip) 2223533 (Phone #)

Marsha

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIP Health Plan of Florida, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATIONS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

N.C.
G. Coullate SEP 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIP HEALTH PLAN OF FLORIDA, INC.


The following Amendment to Article I of the Articles of Incorporation of HIP Health Plan of Florida, Inc., ("the Corporation") was adopted by unanimous vote of the shareholder and directors of the Corporation on the 20th day of September, 2001, in the manner prescribed by the Florida Business Corporations Act.

Article I of the Articles of Incorporation of the Corporation is amended so as to read in its entirety as follows:

ARTICLE I
NAME

The name of the Corporation shall be Vista Healthplan, Inc. (hereinafter referred to as the "Corporation").

IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed these Articles of Amendment on the 24th day of September, 2001.

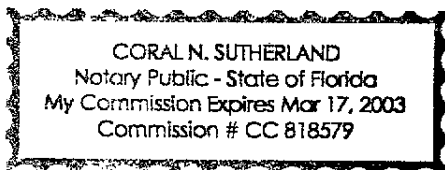

GERALD M. COHEN, Secretary
Vista Healthplan, Inc., f/k/a HIP
Health Plan of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, _____

COUNTY OF BROWARD.

The foregoing instrument was acknowledged before me this 24
day of September, 2001, by GERALD M. COHEN, as Secretary of
Vista Healthplan, Inc., f/k/a HIP Health Plan of Florida, Inc., for
and on behalf of the Corporation.



Coral N. Sutherland
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: March 17, 2003

Personally known to me ✓ or _____
Type of Identification Produced _____

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