430472

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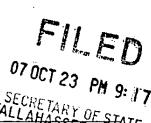
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Amedex Insur	rance Company	
DOCUMENT NUMBER: 430472		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Francisco Lopez-Preusse		
(Name of	Contact Person)	
Amedex Insurance Company	,	· .
(Firm	n/ Company)	
7001 SW 97th Avenue		
. (1	Address)	
Miami, Florida 33173		
	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Roberto Anil	at (305) _275-1539	
(Name of Contact Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Amedex Insurance Company SECRETARY OF STALLAR AND ASSESSED.
Amedex Insurance Company SECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State)
430472
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BUPA Insurance Company
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)
Yf an amandmant muscides for each area malessification on some listing of issued shows an arrival
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: October 11, 2007
Effective date if applicable: October 11, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Francisco Lopez-Preusse
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35