

855655

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PRUDENTIAL HEALTH CARE PLAN, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

855655

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Prudential Health Care Plan, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 02/28/1983
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/14/2002

5. AET Health Care Plan, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William C. Baskin III
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

William C. Baskin III
(Typed or printed name)

June 10, 2003
(Date)

Vice President
(Title)

JUN-13-2003 14:15
Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

P.03

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on October 14, 2002, PRUDENTIAL HEALTH CARE PLAN, INC., a Domestic Business Corporation (Filing # 36898000), changed its name to AET HEALTH CARE PLAN, INC.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 11, 2003.



Gwyn Shea

Gwyn Shea
Secretary of state

PHONE(512) 463-5555
Prepared by: Beverly Mayfield

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