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Requestor's Name		7
123 S.	Calhour Street	
	Address	
Tallchoru	FC 32314 850.4	€ā.S.
City/State	Zip Phone # 234	2
		Office Use Only
CORPORATION	NAME(S) & DOCUMENT NU	JMBER(S), (if known):
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NEW FILINGS	AMENDMENTS.	PA PORT
Profit	Amendment	
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Limited Liability	Change of Registered Agent	- Control of the Cont
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Ольныкайнийсех	REGISTRATION/-	
Annual Report	QUALIFICATION	-
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	NIC Ameria
	Reinstatement	NIC Amera 7/2(98
	Trademark	7/2(48

Examiner's Initials

Other

NEW

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ANTHEM HEALTH PLAN OF FLORIDA, INC.

The undersigned officer of Anthem Health Plan of Florida, Inc., a corporation existing pursuant to the provisions of Florida Statutes (the "Corporation"), desiring to give notice of corporate action effecting the amendment of certain provisions of the Corporation's Articles of Incorporation, hereby certifies the following facts:

ARTICLE ONE

Text of the Amendment

The text of Article I of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

ARTICLE I. The name of the corporation is AmeriHealth of Florida, Inc.

ARTICLE TWO

Manner of Adoption and Vote

ARTICLE TWO

All other Articles and provisions of the Articles of Incorporation are hereby reaffirmed and are not changed.

IN WITNESS WHEREOF, the undersigned officer executes this Amendment to the Articles of Incorporation of the Corporation, and certifies to the truth of the facts herein stated, this 30 day of ______, 1998.

ANTHEM HEALTH PLAN OF FLORIDA, INC.

G. Fred DiBona, Jr., Esq.\
Chairman, President and Chief

Executive Officer

Patricia R. Hatler

Attest: Tanuxa

Corporate Secretary & General Counsel

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

BEFORE ME, the undersigned authority, on this the 30th day of √ou € 1998, personally appeared G. Fred DiBona, Jr. and Patricia R. Hatler, who first being duly sworn, declared that they are the President and Secretary, respectively, of the corporation executing the foregoing document, and the persons who signed the foregoing document as such officers of said corporation, and that the statements therein contained are true and correct.

Notary Public in and for the Commonwealth of Pennsylvania

My commission expires:

NOTARIAL SEAL

KRISTINE E. DRAGON, Notary Public City of Philadelphia, Phila. County My Commission Expires May 20, 2000