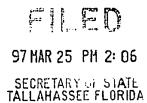
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NonProfit	Resignation of R.A., Officer/ Dire	ctor	3 = 13
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OTHER FILINGS Annual Report	REGISTRATION/	File	Jones Johnson
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PACIFICARE OF FLORIDA, INC.



Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment: PACIFICARE OF FLORIDA, INC.
- 2. The name of the corporation after amendment: TOTAL HEALTH CHOICE, INC.
- 3. The text of each amendment as adopted is as follows:

Article I shall read: "The name of the corporation is: TOTAL HEALTH CHOICE, INC.

- 4. The date of adoption of the amendment was: March $\frac{24}{5}$, 1997.
- The amendment was duly approved by shareholder action in accordance with the provisions of FSA § 607.1003.
- 6. This amendment will be effective upon filing.

Date: March 24, 1997.

Kenneth G. Rimmer, as President

Dr. Robyn J. Arrington, Jr., as Secretary