

HEATHER L. DOUDNA

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K87255

February 1, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

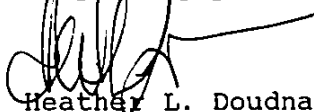
RE: Network Insurance Senior Health Division, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of NETWORK INSURANCE SENIOR HEALTH DIVISION, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosures


97 FEB 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Joy Amend
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NETWORK INSURANCE SENIOR HEALTH DIVISION, INC.

I, the undersigned, being the Secretary of NETWORK INSURANCE SENIOR HEALTH DIVISION, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 31st day of December, 1996.

A M E N D M E N T

ARTICLE IV is hereby amended to hereafter read as follows:

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of \$1.00 per share.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2nd day of January, 1997.

By: Wanita S. Patrick
Wanita S. Patrick, Secretary

(Corporate Seal)