

L05000007080

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 415686 7266798
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$25.00

ORDER DATE : June 8, 2005

ORDER TIME : 10:46 AM

ORDER NO. : 415686-005

CUSTOMER NO: 7266798

CUSTOMER: Daniel G. Musca, Esq.
Phelps Dunbar LLP
Suite 1900
100 South Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HEALTH-E-CHOICE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HEALTH-E-CHOICE, LLC

FILED
05 JUN -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name) HEALTH-E-CHOICE, LLC, a Florida limited liability company

FIRST: The Articles of Organization were filed on January 11, 2005 and assigned document number L05000007080.

SECOND: The following amendments to the Articles of Organization were approved and adopted by the members of the limited liability company on June 7, 2005 by unanimous written consent.

THIRD: Article II of the Articles of Organization is hereby changed to reflect the following:

New Principal Office Address

13211 Thoroughbred Drive
Dade City, Florida 33525

New Mailing Address

13211 Thoroughbred Drive
Dade City, Florida 33525

FOURTH: The current name of the registered agent and registered office as shown on the records of the Florida Department of State are as follows:

Current Registered Agent Name and Address

William Vanderpool
4898 Lake Juliana Reserve
Auburndale, Florida 33823

Article III of the Articles of Organization is hereby changed to reflect the following:

New Registered Agent Name and Address

Carlton Darbyshire
13211 Thoroughbred Drive
Dade City, Florida 33525

FIFTH: Article IV of the Articles of Organization is deleted in its entirety.

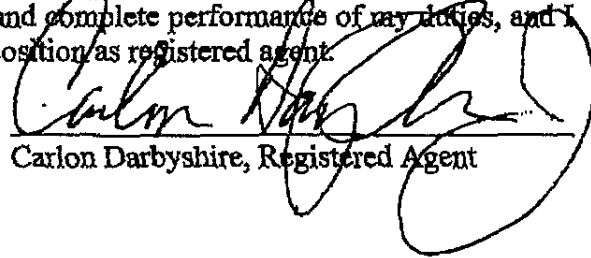
SIXTH: This Amendment is to be effective as of June 7, 2005.



Daniel G. Musca, Esquire,
Authorized Representative

ACCEPTANCE AND AFFIRMATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Carlon Darbyshire, Registered Agent