

M18884

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BASIC AMENDMENT

FLORIDA 1ST HEALTH PLANS, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State .

August 9, 2002

FLORIDA 1ST HEALTH PLANS, INC.
P O BOX 9126
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SUBJECT: FLORIDA 1ST HEALTH PLANS, INC.
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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA 1ST HEALTH PLANS, INC.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **FLORIDA 1ST HEALTH PLANS, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," is amended and restated in its entirety to read as follows:

ARTICLE 1 Name

The name of the Corporation is **CarePlus Health Plans, Inc.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and sole shareholder on August 8, 2002, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 9 day of August, 2002.



Miguel B. Fernandez, President

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