

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

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September 11, 1997

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

8000022946186
-09/16/97-01067-804
*****35.00 *****35.00

Re: Articles of Amendment - AHS Insurance, Inc.

To whom it may concern:

Please find enclosed the original Articles of Amendment for AHS Insurance, Inc. changing their name to Consolidated Healthcare Insurers, Inc. for filing with your office.

Also enclosed you will find our check in the amount of \$35.00 for the filing fees associated with same. Please return the stamped acknowledgment copy to my attention at the above address.

Should you have any questions or need any assistance whatsoever, please do not hesitate to contact me.

Sincerely,



Olivia S. Weatherby
Legal Assistant

encl.

cc: MaryAnn Lochner, Esq.

N/C

VS SEP 23 1997

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AHS INSURANCE, INC.

FILED
97 SEP 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1001 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: Amendment adopted: See Exhibit A
- SECOND: The date of adoption of the amendment was: 7/1/97
- THIRD: The amendments were adopted by the shareholders without a special meeting, through written consent, in accordance with Section 607.0704 of the Florida Statutes, and the number of written consents received by the corporation at its principal office were sufficient for approval.

AHS Insurance, Inc.

Jane C. McConnell
Signature of Chairman, Vice Chairman, President or other officer

JANE C. McCONNELL
Typed or Printed Name

CHAIR.

Title

7/97

Date

EXHIBIT A

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AHS INSURANCE, INC.**

1. Article I is hereby deleted in its entirety except for the heading and replaced with the following:

The name of the corporation is Consolidated Healthcare Insurers, Inc.