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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH CARE PLAN, INC.

Pursuant to the provisions of the section 617.1006, Florida Statutes, FLORIDA HEALTH CARE PLAN, INC., a Florida not for profit corporation (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation, as amended (collectively, the "Articles of Incorporation"), for the purposes set forth below.

1. The Corporation hereby duly adopts the following Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of FLORIDA HEALTH CARE PLAN, INC., shall be deleted in its entirety and replaced with the following:

ARTICLE I
NAME

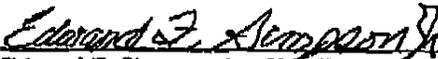
The name of the Corporation is H.H. HOLDINGS, INC.

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. These Articles of Amendment were adopted by the sole member of the Corporation, effective as of December 31, 2008, at 11:59 P.M.

* * *

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation, as amended, of Florida Health Care Plan, Inc.


Edward F. Simpson Jr., Chief Executive Officer

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