

7500000033992

ACCOUNT NO. : 072100000032

REFERENCE : 449955 7283834

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
AUG 29 PM 2:12
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ORDER DATE : August 29, 2001

ORDER TIME : 10:56 AM

ORDER NO. : 449955-030

CUSTOMER NO: 7283834

CUSTOMER: Ms. Carol Boozer
The Nationwide Companies, Inc.
4350 Oakes Road
Suite 512
Fort Lauderdale, FL 33314

name
change
Amend

700004562047--6
-08/29/01--01033--015
*****262.50 *****43.75

DOMESTIC AMENDMENT FILING

NAME: NATIONWIDE INSURANCE GROUP,
INC.

EFFECTIVE DATE: --

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 29 AM 11:25
TO BE FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AR
8/29/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE INSURANCE GROUP, INC.
CORPORATION DOCUMENT NUMBER P00000033992

FILED
01 AUG 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

The name of the corporation shall be **Nationwide Insurance Group, Inc.**

To be Amended As Follows:

ARTICLE I. NAME

The name of the corporation shall be **National Health Plans Plus, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Non-Applicable

THIRD: The date of each amendment's adoption: 8/28/01

FOURTH: Adoption of Amendment(s) check one:

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting Group)

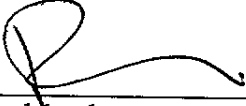
 The amendment(s) was/were adopted by the board of directors without

shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2001.

BY:



Richard Loehr
President/Chairman