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NATIONAL HEALTH PLANS PLUS, INC.

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Amend.

09/22/06

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**NATIONAL HEALTH PLANS PLUS, INC.
ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

FILED
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DIVISION OF CORPORATIONS

06 SEP 21 PM 4:59

National Health Plans Plus, Inc. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is National Health Plans Plus, Inc.
2. The original Amended and Restated Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on July 20, 2006, under the name National Health Plans Plus, Inc. The Document Number is P00000033992.
3. These Articles of Amendment to the Amended and Restated Articles of Incorporation were duly adopted in accordance with the Florida Business Corporation Act by the unanimous written consent of (i) the Corporation's Board of Directors and (ii) the holders of the issued and outstanding shares of common stock of the Corporation on September 21, 2006.

ARTICLE I
Name

The name of this corporation shall be: National Health Plans Plus, Inc.

ARTICLE IV

The Amended and Restated Articles of Incorporation are amended by deleting Article IV in its entirety and replacing it with the following:

"ARTICLE IV Capital Stock

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this corporation shall be:

10,000 shares of Voting Common Stock, par value \$1.00 per share (the "Voting Common Stock");

90,000 shares of Non-Voting Common Stock, par value \$1.00 per share (the "Non-Voting Common Stock");
2. **Voting.** The voting power of this corporation shall be vested in the Voting Common Stock. Non-Voting Common Stock shall be entitled to no voting rights. There shall be no cumulative voting in the election of directors. Other than voting rights, the shares of Common Stock shall be treated equally.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation for the uses and purposes therein stated.

DATED this 21 day of September, 2006.

National Health Plans Plus, Inc., a Florida
Corporation

By: 

Name: Richard L. Loehr, Jr.

Title: Director