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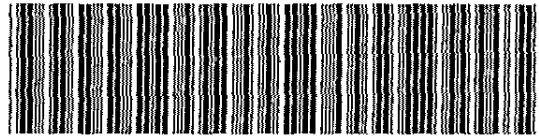
(Business Entity Name)

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June 29, 2004

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Amendment Section

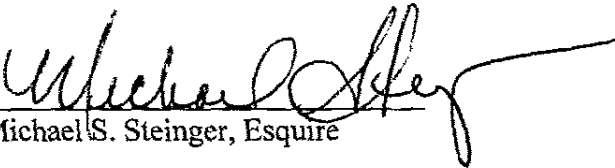
RE: Articles of Amendment for Wellcare of Florida, Inc.

Dear Sir/Madam:

Enclosed please find one original and a photocopy of an Articles of Amendment accompanied by a draft for the sum of thirty five dollars (\$35.00). Please process this change at your earliest opportunity. Should you have any questions, please do not hesitate to contact the undersigned.

I remain...

Very truly yours,
STEINGER, ISCOE & PHILLIPS, P.A.

By: 
Michael S. Steinger, Esquire

MSS/kad

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELLCARE OF FLORIDA, INC

P00000103707

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The name of the corporation shall be amended to:

CARE CLINIC OF FLORIDA, 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:

N/A

THIRD: The date of each amendment's adoption: 06/25/04.

FORTH: Adoption of Amendment(s) (Check One)

- ☒ 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 statement 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 25th day of June, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard Hill
(Typed or printed name)

Officer/Director
(Title)