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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**ALBERTO A. RODRIGUEZ, P.A.**

1200 BRICKELL AVENUE  
SUITE 1680  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510  
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July 23, 2003

FILED  
03 JUL 24 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation of  
Access Basic Care, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

  
Alberto A. Rodriguez

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ACCESS BASIC CARE, INC.

FILED  
03 JUL 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Access Basic Care, Inc.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on July 23, 2003 pursuant to Florida Statutes.

Article I  
Name

The name of the corporation is Care Access Health Plan, Inc. and its address is: 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

Executed as of this 23rd day of July, 2003.

Access Basic Care, Inc.  
a Florida corporation

By: Alberto A. Rodriguez

STATE OF FLORIDA                    )  
  : ss  
COUNTY OF MIAMI-DADE            )

BEFORE ME, personally appeared Alberto A. Rodriguez, as Senior Vice-President of Access Basic Care, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 23rd day of July, 2003.

My commission expires:

Anita Janitelli  
NOTARY PUBLIC



Anita Janitelli  
My Commission DD104948  
Expires April 01, 2006