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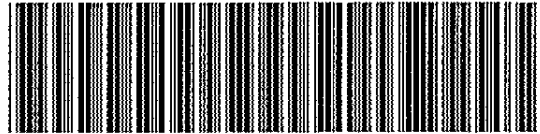
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510 *KA*
FACSIMILE: (305) 375-9511

July 23, 2003

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

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

and

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

Gentlemen:

Enclosed herewith are TWO (2) separate sets of the Articles of Amendment to the Articles of Incorporation for the two (2) separate and distinct above referenced corporations.

These are sent to you SIMULTANEOUSLY because these name changes must be processed in the particular order set forth above in that the name of the first corporation, CARE ACCESS HEALTH PLAN, INC. is being changed to CARE ACCESS HEALTHCARE GROUP, INC., thereby allowing the second corporation, ACCESS BASIC CARE, INC., the availability to change its name to CARE ACCESS HEALTH PLAN, INC.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

LAW OFFICES

ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

July 22, 2003

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

Re: Articles of Amendment to Articles of Incorporation of
Care Access Health Plan, 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

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TALLAHASSEE, FLORIDA
Articles

1. The name of the corporation is Care Access Health Plan, Inc.

2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on July 22, 2003 pursuant to Florida Statutes.

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

Executed as of this 22nd day of July, 2003.

Care Access Health Plan, Inc.
a Florida corporation

By:

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

BEFORE ME, personally appeared Alberto A. Rodriguez, as Senior Vice-President of Care Access Health Plan, 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 22nd day of July, 2003.

My commission expires:


NOTARY PUBLIC



Anita Janitelli
My Commission DD104948
Expires April 01, 2006