

Sep-13-2007 04:48pm

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

954-449-5228

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PARTNERCARE HEALTH PLAN, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAREONE HEALTH PLAN INC.

1. Name. The name of the corporation is PARTNERCARE HEALTH PLAN INC. (the "Corporation").
2. Articles of Incorporation. The date of filing of the Articles of Incorporation of the Corporation was February 11, 2005 (Document Number P05000022853).
3. Amendments. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article I is deleted and a new Article I is inserted in lieu thereof, to read as follows:

ARTICLE 1 - NAME

The Name of the Corporation is MD MEDICARE CHOICE, INC.

4. **Adoption of Amendment.** Pursuant to Section 607.1003(6), *Florida Statutes*, this amendment was adopted by written consent of a majority of the shareholders of the Corporation were voted in favor of adoption of this amendment. Such vote was sufficient to adopt the foregoing amendments to the Articles of Incorporation. There are no separate voting groups entitled to vote separately on this Amendment.

Signed this 13th Day of September, 2007.

By:

James Miller, Director

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