P05000038718

Florida Department of State

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BASIC AMENDMENT

PHYSICIANS UNITED PLAN, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PHYSICIANS UNITED PLAN, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (document number P05000038718) adopts the following amendments to its Articles of Incorporation:

Article I - Name

The name of the corporation is PHYSICIANS UNITED PLAN, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation hereby amends the following Articles of its Articles of Incorporation. The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

RESOLVED, that Article II of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

1. PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION: The principal office and mailing address of the Corporation is:

C/O J. Daniel Kollefrath
1124 1st Street South
Winter Haven, Florida 33880

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

RESOLVED, that Article VI of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

2. OFFICERS AND DIRECTORS: The Officers and Directors of the Corporation set forth below shall perform the duties incident to the offices set forth opposite his or her name as follows:

J. Daniel Kollefrath Director/President/Secretary/Treasurer
1124 1st Street South
Winter Haven, Florida 33880

RESOLVED, that the following paragraph of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

3. REGISTERED OFFICE AND AGENT / ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT: The address of the Registered Office of the Corporation is 1124 1st Street South, Winter Haven, Florida 33880, and the Registered Agent at such address is J. Daniel Kollefrath. J. Daniel Kollefrath hereby accepts the appointment of Registered Agent and agrees to act in such capacity. J. Daniel Kollefrath, the undersigned, hereby states that he is familiar with, and hereby accepts, the obligations set forth in

Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Article III - Adoption and Effective Date of Amendment

The amendment to the Articles of Incorporation of the Corporation was adopted by the Corporation on February 22, 2005, and shall be effective as of the date of filing.

Dated this 28th day of November, 2005.

PHYSICIANS UNITED PLAN, INC.

By: ______________________
J. Daniel Kollerath, Director, President, Secretary, Treasurer, and Registered Agent