

Division of Corporations

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**Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AMERICA'S HEALTH PLANS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICA'S HEALTH PLANS, INC.**

AMERICA'S HEALTH PLANS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on September 8, 2005, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of this Corporation is: **ENVISION UNINSURED MEDICAL SOLUTIONS, INC.** The mailing and street address of the Corporation is **4830 W. Kennedy Boulevard, Suite 695, Tampa, Florida 33609.**"

WHEREUPON, at Tampa, Florida, this 8th day of September, 2005, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

AMERICA'S HEALTH PLANS, INC.,
a Florida corporation

By: _____

John L. Puls, Jr., Executive Vice President

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TALLAHASSEE, FLORIDA

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