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October 28, 1999

**FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

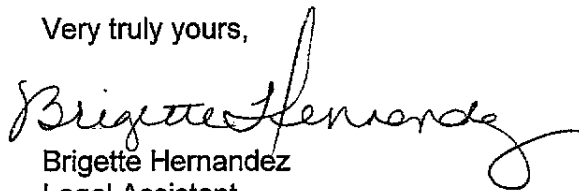
Re: Filing of Amendment to Articles of Incorporation for  
Capitated Health Care Services of Florida, Inc.

Dear Sir/Madame:

Enclosed is original and one copy of the Amendment changing the name of the referenced corporation. Also enclosed is this firm's check payable to the Department of State in the amount of \$43.75 representing the filing fee for the Amendment and cost of a certified copy. Kindly file the Amendment and return the certified copy in the enclosed self-addressed stamped envelope.

If you have any questions, please call me.

Very truly yours,

  
Brigitte Hernandez  
Legal Assistant

/bh  
Enclosure

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99 OCT 29 PM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD NOV 10 1999

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**CAPITATED HEALTH CARE SERVICES OF FLORIDA, INC.**

FILED  
99 OCT 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, GARY JACOBS and BRYAN W. BAUMAN, President and Assistant Secretary of CAPITATED HEALTH CARE SERVICES OF FLORIDA, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the Corporation has duly adopted the following amendment to its Articles of Incorporation pursuant to § 607.1006:

1. Article FIRST of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**FIRST:** The name of the Corporation is:

**CHCS OF FLORIDA, INC.**

(hereinafter the "Corporation").

2. The Amendment was duly adopted on August 4, 1999.

3. The Amendment was approved by the unanimous vote of the shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has execute this Amendment to the Articles of Incorporation of CHCS OF FLORIDA, INC., this 28 day of October, 1999.

**CHCS OF FLORIDA, INC.**, a Florida  
corporation

By: \_\_\_\_\_

**GARY JACOBS**, President

Attest: \_\_\_\_\_

**BRYAN W. BAUMAN**  
Assistant Secretary