August 4, 1997

Florida Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Corporate Office Relocation

Dear Sir/Madam:

Please allow this letter to serve as notification that Alpha Health Plan, Inc., FIN: 59-3359005, has relocated its Corporate office to the following address:

AV DEPARTAN + FRIDAM PARTIN

Alpha Health Plan 851 Trafalgar Court Suite 225 East Maitland, Florida 32751 (407) 475-0909

If possible, please mail us a confirmation that our records have been updated. Should you have any questions, please feel free to contact me at the number above.

Thank you for your assistance.

Sincerely,

Junice Castly

Jeanice Caskey Administrative Assistant

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