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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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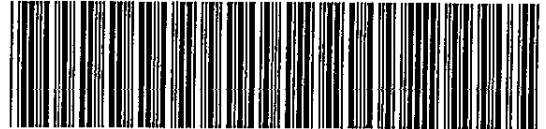
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
@ 8/1/03

ONE HEALTH PLAN OF FLORIDA, INC.

c/o - Great-West Life & Annuity Insurance Company
8515 East Orchard Road
Greenwood Village, CO 80111

Adriana L. Aragon
Legal Assistant
Telephone: (303) 737-2646
Facsimile: (303) 737-4735
Email: adriana.aragon@gwl.com

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2003

Florida Department of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

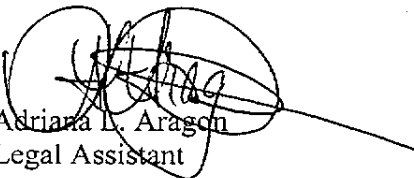
Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Amendment of Articles of Incorporation for One Health Plan of Florida, Inc. Please return a date stamped copy to my attention in the envelope I have provided.

Also enclosed, please find a check in the amount of \$35.00 to cover all filing fees in this matter.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Adriana L. Aragon
Legal Assistant

Enclosures

ONE HEALTH PLAN OF FLORIDA, INC.

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

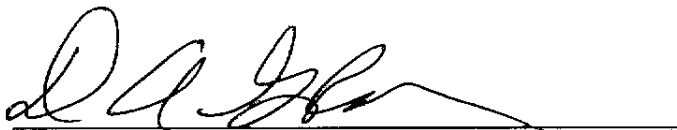
1. The undersigned is a current director of One Health Plan of Florida, Inc., a Florida Corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

That the name of the corporation is Great-West Healthcare of Florida, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors on June 2, 2003.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders. The total number of outstanding shares of the corporation is 350. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. This certificate shall become effective on filing.

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Date: June 30, 2003



D.A. Goldin, Director