

P99000030602
LAW OFFICE
ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

March 19, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation of
Health System One, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours

Alberto A. Rodriguez

AL
3/21/01
RR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 4:34

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HEALTH SYSTEM ONE, INC.

FILED

01 MAR 21 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Health System One, Inc.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on March 19, 2001 pursuant to Florida Statutes.

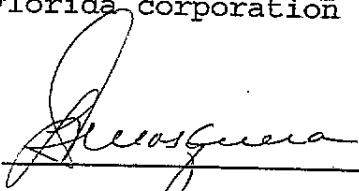
ARTICLE I - Name

The name of this corporation is Medical Plan Services I, Inc.

Executed as of this 19th day of March, 2001.

Health System One, Inc.
a Florida corporation

By:



STATE OF FLORIDA)
:ss
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Luis G. Mosquera, as President of Health System One, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of March, 2001.

My commission expires:


NOTARY PUBLIC



Alberto Rodriguez

My Commission CC966517

Expires October 16, 2004