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(((H00000051505 6)))

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Nery C. Toledo, Legal Assistant
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BASIC AMENDMENT
MEDICAID PLANNING GROUP, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEDICAID PLANNING GROUP, INC.,
a Florida corporation**

FILED
00 SEP 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **MEDICAID PLANNING GROUP, INC.**, a Florida corporation (hereinafter referred to as the "Corporation") is amended to read as follows:

ARTICLE I Name

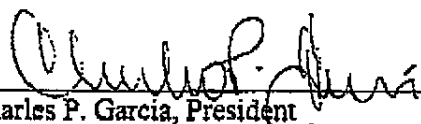
The name of the Corporation is **STERLING FINANCIAL INSURANCE GROUP, INC.**

The filing date of the Articles of Incorporation of the Corporation was October 26, 1999.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on September 22, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of September, 2000.


Charles P. Garcia, President

{M2559228;1}

(H00000051505 6)

SEP-28-00 12:06PM FROM-

T-375 P.03/03 F-565

(H00000051505 6)

STERLING FINANCIAL INVESTMENT GROUP, INC.

225 N.E. Mizner Boulevard, #400
Boca Raton, FL 33432

September 27, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

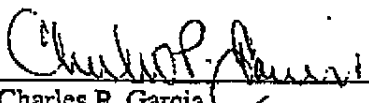
Re: Sterling Financial Insurance Group, Inc.

Dear Sirs:

The undersigned hereby authorizes and consents our affiliate corporation to the use of the name "Sterling Financial Insurance Group, Inc."

Very truly yours,

STERLING FINANCIAL INVESTMENT GROUP, INC.

By: 
Charles P. Garcia
Chief Executive Officer

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