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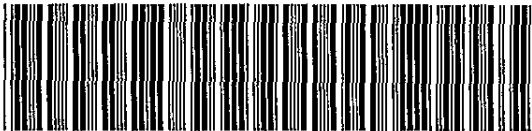
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CONNECTICUT, VIRGINIA AND TEXAS ONLY

October 16, 1992

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Cleveland Clinic Coordinated Care, Inc., which changed the name of the corporation to Cleveland Clinic Florida Health Plan, Inc. The undersigned had previously reserved that corporate name, as evidenced by copy of the attached letter. Also enclosed is our check in the amount of \$87.50, which represents the filing fee of \$35.00 and the certified copy fee of \$52.50.

Please return the certified copy to the undersigned.

Very truly yours,

Robert D. Reif

RDR:cdm

Vetma

Same
NR Same R51249

92 OCT 19 AM 9:44

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 5, 1992

EPSTEIN BECKER & GREEN, P.C.
ATTN: ROBERT D. REIF
1227 25TH STREET N.W.
WASHINGTON, D.C. 20037-1156

The name reservation for CLEVELAND CLINIC FLORIDA HEALTH PLAN, INC. has been reserved for 120 days beginning October 2, 1992. The reservation number is R51249 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only the withholding of a name from its availability for use by another. When the proposed document is submitted, the name will be AGAIN checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the corporate name.

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904)488-9000, the Name Availability Section.

TAMMI J. CLINE
Division of Corporations

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

92 OCT 19 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEVELAND CLINIC COORDINATED CARE, INC.

1. The name of the corporation is Cleveland Clinic Coordinated Care, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

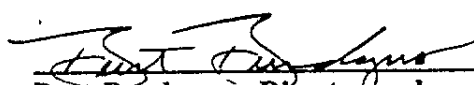
ARTICLE I - NAME

The name of the corporation is Cleveland Clinic Florida Health Plan, Inc. (the "Corporation").

3. This Amendment was adopted by the Board of Directors of the Corporation on August 6, 1992, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Director and Chairman of the Board of Directors has executed these Articles of Amendment on October 13, 1992.

CLEVELAND CLINIC COORDINATED CARE, INC.


Burt Bundgus, a Director and
Chairman of the Board of Directors