

MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

APPROVED

M-155

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME: (List the name of the company prior to any desired name change)

MEDICA

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

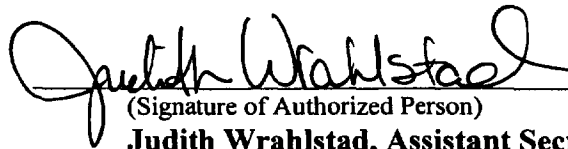
ARTICLE 1

Name

The name of the corporation shall be: Medica Health Plans.

OK

This amendment has been approved pursuant to *Minnesota Statutes Chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.



(Signature of Authorized Person)

Judith Wrahlstad, Assistant Secretary

INSTRUCTIONS:

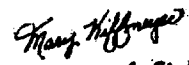
1. Type or print with black ink.
2. A filing fee of \$35.00, made payable to the Secretary of State.
3. Return completed forms to:
Secretary of State
Business Services Divisions
180 State Office Building
100 Constitution Avenue
St. Paul, MN 55155-1299

030443

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 15 1999


Secretary of State

TRADEMARK

REEL: 002236 FRAME: 0272

RECORDED: 02/08/2001