



1239 E NEWPORT CENTER DR SUITE 101
DEERFIELD BEACH, FL 33442
866-792-5976 (TEL) 954-596-2363 (FAX)

*0186453
Change Officers*

May 26, 2010

Please be advised that Healthcare One, Inc. has changed its name to
HEALTH OPTION ONE, INC.

The Officers have changed from Brad Cohen, Seth Cohen and Jared Cohen to
BENJAMIN BARSON, PRESIDENT.

Please contact me at the number above or email laine@insurancecaredirect.com if you
have any questions.

Thank you,

A handwritten signature in black ink, appearing to read "Laine Rayman".

Laine Rayman
Licensing Manager