VIVA HEALTH, INC. 1222 14th Avenue South Birmingham, Alabama 35205 1-800-294-7780

AMENDMENT TO THE CERTIFICATE OF COVERAGE FOR EMPLOYEES OF [TRITON HEALTH SYSTEMS] TO REFLECT ELIGIBILITY LIMITATIONS FOR SPOUSES

PART II. ELIGIBILITY, Section A. Who is Eligible for Coverage?, item 2. Eligible Dependents, subpart a. shall be amended to read as follows:

a. The Subscriber's current lawful spouse by ceremonial or common law marriage. If the marriage is by common law (instead of a ceremonial marriage), a signed affidavit satisfactory to VIVA Health must be submitted by the Subscriber as proof of eligibility for coverage of the spouse as a Common Law Spouse; if the signed affidavit is not submitted, the spouse shall not be eligible for coverage under the Plan. Furthermore, the Subscriber's spouse is not eligible for primary coverage under the Plan if the spouse is eligible for coverage under any group health plan maintained by the spouse's employer under which the spouse's employer pays at least 50% of total premium for employee (individual) coverage and the spouse is not enrolled in such group health plan ("Alternate Plan"). If the spouse's employer offers multiple plan options and pays at least 50% of total premium for employee (individual) coverage on any plan option, the spouse shall not be eligible for primary coverage under the Plan even if the spouse has elected a plan option under which the spouse's employer pays less than 50%. The Subscriber's spouse shall be required to provide a signed affidavit satisfactory to the Employer regarding group health plan coverage maintained by the spouse's employer, if any; if the signed affidavit is not submitted, the spouse shall not be eligible for coverage under the Plan. Furthermore, notwithstanding Part VI of this Certificate, if the spouse is covered under Subscriber's Plan and the Alternate Plan, coverage under the Subscriber's Plan shall be secondary to coverage under the Alternate Plan;

This amendment does not alter or affect any of the terms or conditions of the Plan, Group Policy or Certificate of Coverage other than as stated above.