

State of Idaho

Department of State

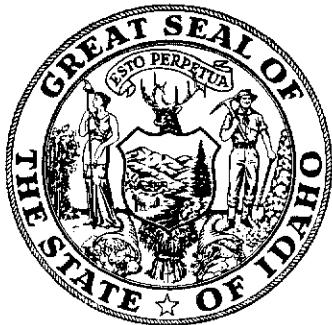
AMENDED CERTIFICATE OF AUTHORITY OF

UHC MANAGEMENT COMPANY, INC.
File Number C 93808

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UHC MANAGEMENT COMPANY, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to UNITED HEALTHCARE SERVICES, INC. to transact business in this State under the name UNITED HEALTHCARE SERVICES, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: March 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

A handwritten signature of Pete T. Cenarrusa in black ink, placed below the typed name and title.

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Mar 1 3 22 PM '96

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on November 26 1990, authorizing it to transact business in the State of Idaho under the name of UHC Management Company, Inc.
2. Its corporate name has been changed to United HealthCare Services, Inc.

(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is _____
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

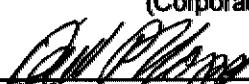
(Note: If no additional purposes are proposed, insert "No change.")

Dated 2/27/96

United HealthCare Services, Inc.

(Corporation Name)

By


David P. Koppe
Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

David P. Koppe

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only	CACB
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DATE 03/04/1996 0900	42133
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CK #: 13000360 CUST# 15548	
AMEND CERT	
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EXPEDITE C 1@ 20.00= 20.00	

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Mar 1 3 22 PM '96
State of Minnesota

SECRETARY OF STATE
STATE OF MINNESOTA

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

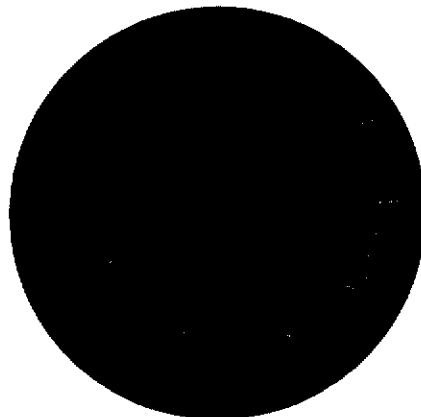
Old Name: UHC Management Company, Inc.

New Name: United HealthCare Services, Inc.

State of Incorporation: MN

Date Amendment filed: 02/23/1996

This certificate has been issued on 02/26/96.



Joan Anderson Growe
Secretary of State.