

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF

HEALTH TRUST OPTIONS, INC.
File Number C 97241

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HEALTH TRUST OPTIONS, 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 ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC., D/B/A USA INTEGRATED HEALTH, INC. to transact business in this State under the name ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC., D/B/A USA INTEGRATED HEALTH, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: October 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

OCT 23 5 07 AM '95
SECRETARY OF STATE
STATE OF IDAHO

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 January 6 19 92 authorizing it to transact business in the State of Idaho under the name of Health Trust Options, Inc.
2. Its corporate name has been changed to Ulico Standard of America Integrated Health, Inc.
d/b/a USA Integrated Health, 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 Ulico Standard of America Integrated Health, Inc. d/b/a USA Integrated Health, Inc.
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 10-11-95 Ulico Standard of America Integrated Health, Inc.
d/b/a USA Integrated Health, Inc.

(Corporation Name)

By Joseph A. Carabillo
Its President, Vice President, Secretary, or Assistant Secretary
(please specify)
Joseph A. Carabillo, Vice President, Chief Legal
Officer & Assistant Secretary

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Bouse, 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

IDAHO SECRETARY OF STATE

CACA

10/23/95 9:00:00 AM
Customer # 15948
IVC360020116 32768
CORPORATION AMENDED CERT AUTHORITY

1 @ 30.00 = 30.00

Office of the Secretary of State

Oct 23 9 07 AM '95
SECRETARY OF STATE
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTH TRUST OPTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC., D/B/A USA INTEGRATED HEALTH, INC.", THE TWENTY-FIRST DAY OF AUGUST, A.D. 1995, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7673972

DATE:

10-13-95