

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
FOUNDATION HEALTH FEDERAL SERVICES, INC.**

File Number C 132586

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from **FOUNDATION HEALTH FEDERAL SERVICES, INC.** to **HEALTH NET FEDERAL SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 29, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amelia Holloway*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application) STATE OF IDAHO



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 2/16, 2000.
authorizing it to transact business in the State of Idaho under the name of Foundation Health Federal Services, Inc.
2. Its corporate name has been changed to Health Net Federal Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is Health Net Federal Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to
No change

Dated: January 22, 2001 Health Net Federal Services, Inc.

(Corporation Name)

By

Its Charles D. Rose, Secretary

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

Secretary of State use only
CK: 139046838 CT: 136865 BH: 375432

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOUNDATION HEALTH FEDERAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEALTH NET FEDERAL SERVICES, INC.", THE EIGHTEENTH DAY OF JANUARY, A.D. 2001, AT 4 O'CLOCK P.M.

2212403 8320

010032354



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0926402

DATE: 01-22-01