

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC.
d/b/a USA INTEGRATED HEALTH, 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 ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC. d/b/a USA INTEGRATED HEALTH, 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. to transact business in this State under the name ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

SECRETARY OF STATE
IDAHO
1996

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 1992, authorizing it to transact business in the State of Idaho under the name of Ulico Standard of America Integrated Health, Inc. d/b/a USA Integrated Health, Inc.
2. Its corporate name has been changed to Ulico Standard of America 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.
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 March 15, 1996 Ulico Standard of America Integrated Health, Inc.
(Corporation Name)

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

Joseph A. Carabillo
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
DATE 04/01/1996 0900	50322
1	CK #: 11300733 CUST# 15948
	AMEND CERT
1@	30.00= 30.00

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC., D/B/A USA INTEGRATED HEALTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ULICO STANDARD OF AMERICA INTEGRATED HEALTH, INC.", THE SIXTH DAY OF MARCH, A.D. 1996, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2271383 8320

DATE: 7884457

960088952

03-27-96