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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NORTH AMERICAN ADMINISTRATORS, INC.

Certificate of Status	0
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ON N/C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000006078

(Document number of corporation (if known))

1. NORTH AMERICAN ADMINISTRATORS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK STATE
(Incorporated under laws of)

3. DECEMBER 6, 2002
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEBRUARY 17, 2006

5. MERITAIN HEALTH, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANDREA BALOGH
(Typed or printed name of person signing)

SENIOR VICE PRESIDENT
(Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MERITAIN HEALTH, INC. was filed on 01/06/1986, under the name of NORTH AMERICAN ADMINISTRATORS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NORTH AMERICAN ADMINISTRATORS, INC., changing its name to MERITAIN HEALTH, INC., was filed 02/17/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of March
two thousand and six.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State