

CT CORPORATION

H06472

CORPORATION(S) NAME

Aetna Health Inc.

formerly: Aetna U.S. Healthcare, Inc.

FILED
2002 FEB 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-02

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of R
	☐ Fictitious Name	☐ UCC
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2/14/02

Order#: 5126094

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*****43.75 *****43.75

Amount: \$ _____

N.C.

C. Coulliette FEB 14 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AETNA U.S. HEALTHCARE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 (1) of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Aetna U.S. Healthcare, Inc.
2. The original Articles of Incorporation of the Corporation was filed with the Secretary of State of the State of Florida on June 4, 1984.
3. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Aetna U.S. Healthcare, Inc. to Aetna Health Inc. by deleting the Article I of Articles of Incorporation of the Corporation in its entirety and inserting the following in lieu thereof:

Article I

The name of the corporation is Aetna Health Inc.

4. This Amendment was authorized and approved by the Board of Directors of the Corporation by vote and was duly adopted in accordance with the provisions of the Florida General Corporation Act.
5. This Amendment was authorized and approved by the sole shareholder of the Corporation by unanimous written consent and was duly adopted in accordance with the provisions of the Florida General Corporation Act as of February 23, 2001.

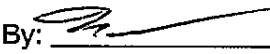
IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment this *13th* day of *February*, 2002.

Effective: May 1, 2002

Aetna U.S. Healthcare, Inc.

By: 

Gregory S. Martino
Vice President and Secretary

By: 

William I. Kramer
Assistant Secretary

EFFECTIVE DATE
05-01-02