837744

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COVER LETTER

Division of	Corporations				
SUBJECT:	International Rel	nabilitation of Corporation	n Associat	es, Inc.	-
DOCUMENT NU	MBER:	83	7744		_
The enclosed Amer	ndment and fee are submi	tted for filing	g.		
Please return all co	rrespondence concerning	this matter t	o the following	ng:	
N	Jennifer Shank ame of Contact Person	 	14. a		
	CIGNA Corporation Firm/Company		<u>, </u>		
1601 C	hestnut Street, Two Lib Address	erty	_		
Ph	niladelphia, PA 19192 City/State and Zip Code		_		
E-mail address:	ennifer.shank@cigna.c (to be used for future annua	com al report notif	ication)		
For further informa	tion concerning this matt	er, please ca	11:		
Jenr Name of C	nifer Shank ontact Person	at (<u>215</u> Area Coo) le & Daytime	761.6244 Telephone Number	-
Enclosed is a check	for the following amoun	t:			
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	[] Cer (Ad	7.75 Filing Fee & tified Copy lditional copy is nclosed)	\$52.50 Filing Fe Certificate of St Certified Copy (Additional copy (Additional copy enclosed)	

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

(1 disdant to 5. o	07.1504, F.S.)
SECTION	ON I COMPLETED)
(1-3 MUST BE C	COMPLETED)
8377	- A O \
(Document number of co	orporation (if known)
International Rehabilita	ation Associates, Inc.
(Name of corporation as it appears on th	e records of the Department of State)
Delaware	3 January 24, 1977
(Incorporated under laws of)	3. January 24, 1977 (Date authorized to do business in Florida)
he amendment changes the name of the corporation, w	when was the change effected under the laws of
SECTION (4-7 COMPLETE ONLY THE	
the amendment changes the name of the corporation, w	-
s jurisdiction of incorporation? December 7,	2010
CIGNA Health Ma	anagement, Inc.
Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name	of the corporation)
f new name is unavailable in Florida, enter alternate cor	moreta name adopted for the number of transacting
business in Florida)	porate name adopted for the purpose of transacting
the amendment changes the period of duration, indicate	e new period of duration
the amendment changes the period of duration, indicate	o new period of dutation.
(New dur	ration)
(
the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.
the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.
(New juris	diction)
(New juriso	diction)
(New jurison to delivery of the application to the Departraving custody of corporate records in the jurisdiction un	videncing the amendment, authenticated not more than nent of State, by the Secretary of State or other official ider the laws of which it is incorporated.
(New juriso	videncing the amendment, authenticated not more than nent of State, by the Secretary of State or other official ider the laws of which it is incorporated.
Attached is a certificate or document of similar import, e 0 days prior to delivery of the application to the Departr aving custody of corporate records in the jurisdiction un	videncing the amendment, authenticated not more than nent of State, by the Secretary of State or other official ider the laws of which it is incorporated.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL

REHABILITATION ASSOCIATES, INC.", CHANGING ITS NAME FROM

"INTERNATIONAL REHABILITATION ASSOCIATES, INC." TO "CIGNA HEALTH

MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF

DECEMBER, A.D. 2010, AT 4:22 O'CLOCK P.M.

0749209 8100

101172350

AUTHENTY CATION: 8416780

DATE: 12-10-10

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 04:57 FM 12/07/2010 FILED 04:22 PM 12/07/2010 SRV 101158546 - 0749209 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
International Rehabilitation Associates, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "First "so that, as
amended, said Article shall be and read as follows:
The name of the corporation is CIGNA HEALTH MANAGEMENT, Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7th day of December , 2010.
Aythorized Officer Title: Jennifer Shank
Name: Assistant Secretary
Print or Type

Lindsay K. Blackwood Assistant Corporate Secretary CIGNA Corporation

December 15, 2010

Florida Department of State Amendment Section, Division of Corporations Clifton Bldg., 2661 Executive Center Circle Tallahassee, FL 32301 (P) 850.245.6050



Routing TL16F 1601 Chestnut Street Philadelphia, PA 19192 Telephone 215.761.1028 lindsay.blackwood@cigna.com

Re: International Rehabilitation Associates, Inc. – ID NO: 837744 Name Change Filing & Consent to Use of New Name

Dear Sir/Madam:

Enclosed for filing please find an original plus one (1) copy of an executed Amendment to Application of Certificate of Authority to be filed on behalf of International Rehabilitation Associates, Inc. (the "Company"), a foreign corporation in the State of Florida. The purpose of the enclosed is to change the name of the Company to CIGNA Health Management, Inc. Kindly file the original and return the copy, marked as filed, in the envelope provided. Also enclosed please find a check in the amount of \$35 to cover the fee associated with this filing.

Please be advised that CIGNA Corporation currently maintains the companies (the "Companies") listed below, which are authorized to transact business in the State of Florida, as wholly-owned indirect subsidiaries incorporated in the states noted for each of the Companies. The Companies are separate and distinct entities from the Company, which is also a wholly-owned indirect subsidiary of CIGNA Corporation. As Assistant Corporate Secretary of the companies' ultimate parent corporation, CIGNA Corporation, I hereby request that the name of the Company be changed to CIGNA Health Management, Inc. and consent to the existence of CIGNA Health Management, Inc. in the State of Florida.

Companies Authorized in Florida:

- CIGNA Behavioral Health, Inc., a Minnesota Corporation
- CIGNA Dental Health, Inc., a Florida Corporation
- CIGNA Dental Health of Florida, Inc., a Florida Corporation
- CIGNA Direct Marketing Company, Inc., a Delaware Corporation
- CIGNA Healthcare, Inc., a Vermont Corporation
- CIGNA HealthCare of Florida, Inc., a Florida Corporation
- CIGNA Health and Life Insurance Company, a Connecticut Corporation
- CIGNA IntegratedCare, Inc., a Delaware Corporation

Please feel free to contact me with any questions/concerns. Thank you for your attention in this regard.

Yours truly,

Jyndsay R. B. Lindsay K. Blackwood

Enclosures