

837744

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Rehabilitation Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: 837744

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Shank
Name of Contact Person

CIGNA Corporation
Firm/Company

1601 Chestnut Street, Two Liberty
Address

Philadelphia, PA 19192
City/State and Zip Code

jennifer.shank@cigna.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Shank at (215) 761.6244
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

837744

IN FLORIDA
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (Title of person signing)

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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8416780

DATE: 12-10-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:57 PM 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.

By: Jennifer Shank
Authorized 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,


Lindsay K. Blackwood

Enclosures