

### Florida Department of State

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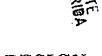
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

HARRINGTON BENEFIT SERVICES, INC.

| الله كالله الأكار المالي المالي المالي المالي المالي | کنیں بھی ہے۔ |
|--|--------------|
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Help

# 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 1<br>(1-3 must be completed)<br>F00000005799   |  | 整色有  |
|---|--|--|--|
|   |  |  | 超三二  |
|   | (Document number of  | corporation (if known)   | SSS 2 T  |
| 1 Harrington Benefit Services,  | , lac.   |  | 77.0   |
| (   | Name of corporation as it appears on   | the records of the Department of State)  | 56<br>ORIE   |
| 2. Delaware   |  | 3, 10/17/2000  | Ĭ,   |
| (Incorpo  | rated under laws of)   | (Date authorized to do busi  | ness in Florida)   |
| 4. If the amendment chang   | •  | ION II E APPLICABLE CHANGES) when was the change effected und  | der the laws of  |
| its jurisdiction of incorp  | - ·  | <b>9</b> -1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1  |  |
| no jamentana ar mani  |  |  |  |
| 5 Harrington Health Services,   | Inc.   | ix "corporation," "company," or '  | · · · · · · · · · · · · · · · · · · ·                          |
| appropriate abbreviation  | on, if not contained in new name   | of the corporation)  |  |
| business in Florida)  6. If the amendment chang   | es the period of duration, indica  | ite new period of duration.  |  |
|   | (New di  | uration)   |  |
| 7. If the amendment chang   | es the jurisdiction of incorporat  | ion, indicate new jurisdiction.  |  |
|   | (New jur   | risdiction)  |  |
| <ol> <li>Attached is a certificate<br/>90 days prior to delivery<br/>baving custody of corpo</li> </ol> | or document of similar import, of the application to the Departate records in the jurisdiction t | evidencing the amendment, authorment of State, by the Secretary of under the laws of which it is incon | nticated not more than<br>f State or other officia<br>porated. |
| Juses   | where B King   |  |  |
| (Signature of a direct<br>of a receiver or other  | or, president or other officer - if in the court appointed fiduciary, by that fid                | s hands<br>luctary)  |  |
| Juanita B. Luis   | <br>   | Assistant Secret   | tary   |
| (Typed or printed   | name of person signing)  | (Title of person sign  |  |

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARRINGTON BENEFIT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARRINGTON BEALTH SERVICES, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 7:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "HARRINGTON BENEFIT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

3281137 8320

090021994

Harriot Smith Windsor, Secretary of State AUTHENTICATION: 7074032

DATE: 01-09-09

You may verify this certificate unline at corp. deleware, gov/suthver. shoul