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March 15, 2012

FLORIDA DEPARTMENT OF STATE

NMHC GROUP SOLUTIONS INSURANCE, INC. 2441 WARRENVILLE ROAD

SUITE 610

LISLE, IL 60532

SUBJECT: NMHC GROUP SOLUTIONS INSURANCE, INC.

REF: F06000003241

PATE ARESIBINES 1919 1919 3115 date of Submission 3115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000068567 Letter Number: 112A00009460

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P.O BOX 6327 - Tallahassee, Florida 32314

#### COVER LETTER

TO:	Amendment S Division of C	lection orporations						
SUBJ	ECT:		•		Insurance,	Inc.		
		Na	une of C	orporati	on			
DOC	UMENT NUM	BER:		FO	600000324	1		
The e	nclosed Amend	ment and fee are su	ıbmittec	for fili	ng.			
Please	return all corre	espondence concer	ning thi	matter	to the fo	llowin	g:	•
		Frank Rowinski			<del></del>			
	Nan	ne of Contact Person						
	SX	C Health Solutions, Inc Firm/Company	c		<del></del>			
	<b>24</b> 41 V	/arrenyille Road - Suit	e 610					
		Address						
		Lisle, IL 60532-3642						
	Cit	y/State and Zip Cod	e					
		frank.rowinski@sxc					٠	
F	-mail address: (t	o be used for future a	annual re	port not	ification)			
For fu	orther information	on concerning this	matter,	pl <b>casc</b> c	all:			
		Rowinski	at	(630		*	577	4683 one Number
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Amen Divisi P.O. I	ng Address: dment Section ion of Corporati Box 6327 nassee, FL 3231	•	An Di Cli 26	vision o fton Bu 51 Exce	nt Section of Corpora	ations nter Ci	ircle	

PL021 -05/07/2009 C 1' System Online

## 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.)

	(1-3	SECTION I HUST BE COMPLETED)		SEC.
·		FO6000003241	· · · · · ·	200
	(Documen	t number of corporation (if known)		TO THE TOTAL STREET
1		Group Soluitons Insurance, Inc.		<u> </u>
	(Name of corporation as it	appears on the records of the Depar	trnent of State)	0,7
2.	Delaware	3	05/03/2006	30.00
<u></u>	(Incorporated under laws of)	(Date auth	orized to do business in Flo	orida)
	endment changes the name of the co	•	,	ws of
its jurisdi	iction of incorporation?	3/13/2012		
5	SXC	lealth Solutions Insurance, Inc.		
appropri	corporation after the amendment, an iate abbreviation, if not contained in me is unavailable in Florida, enter a in Florida)	new name of the corporation)	1	
6. If the amo	endment changes the period of durati	on, indicate new period of du	ration.	
		(New duration)	<del></del>	
7. If the ame	endment changes the jurisdiction of i	ncorporation, indicate new jur	risdiction.	
		(New jurisdiction)		
M	is a certificate or document of similar for to delivery of the application to stody of corporate records in the jury		ndment, authenticated a le Secretary of State or lich it is incorporated.	not more than other official
(Sig	mature of a director, president or other office a receiver or other court appointed fiduciary	er - if in the hands , by that fiduciary)		
	Mark Thierer		EO & President	
	(Typed or printed name of person signing)	(Titl	le of person signing)	

FLEZ1 - 05/07/2009 C T System Dalkto

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NMHC GROUP SOLUTIONS INSURANCE, INC. ", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SXC HEALTH SOLUTIONS INSURANCE, INC.", THE THIRTEENTH DAY OF MARCH, A.D. 2012, AT 1:13 O'CLOCK P.M.

4118271 8320

120304692

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9427357

DATE: 03-13-12

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