

F08000000513

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
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Account Number : FCA000000023
Phone : (850) 222-1092
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* Please
Date 12/29/08

COR AMND/RESTATE/CORRECT OR O/D RESIGN**GREAT-WEST HEALTHCARE, INC.**

Certificate of Status	0
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FILED
08 DEC 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO
1/2009

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 I
(1-3 MUST BE COMPLETED)

F08000000513

(Document number of corporation (if known))

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08 DEC 29 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Great-West Healthcare, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Vermont

(Incorporated under laws of)

3. 11/27/1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/30/2008

5. CIGNA Healthcare, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

Jennifer Shank
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Shank
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Amendment

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that the following is a true statement of

CERTIFICATE OF FACT

that

CIGNA HEALTHCARE, INC.

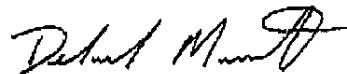
was formerly known as

GREAT-WEST HEALTHCARE, INC.

An amendment was filed in this department on April 30, 2008.

December 22, 2008

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State



Lindsay K. Blackwood
Assistant Corporate Secretary
CIGNA Corporation



January 2, 2009

Routing TL161
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Philadelphia, PA 19102
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lindsay.blackwood@cigna.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: CIGNA Healthcare, Inc. - Name Change Filing

Dear Sir/Madam:

Please be advised that as of April 1, 2008, Great-West Healthcare, Inc., a Vermont corporation authorized to do business in Florida, became a wholly-owned indirect subsidiary of CIGNA Corporation.

Effective April 30, 2008, Great-West Healthcare, Inc. changed its name to CIGNA Healthcare, Inc. in its state of domicile, Vermont. Therefore, I kindly request that the name of Great-West Healthcare, Inc., be changed to CIGNA Healthcare, Inc., to conform to the recent change of name in this company's state of domicile.

CIGNA Corporation currently maintains CIGNA HealthCare of Florida, Inc., as a wholly-owned indirect subsidiary of CIGNA Corporation incorporated in the state of Florida. This is a separate and distinct entity from CIGNA Healthcare, Inc. As Assistant Corporate Secretary of both companies' ultimate parent corporation, CIGNA Corporation, I hereby consent to the existence of CIGNA Healthcare of Florida, Inc. and CIGNA Healthcare, Inc. in the state of Florida.

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

Yours truly,

Lindsay K. Blackwood