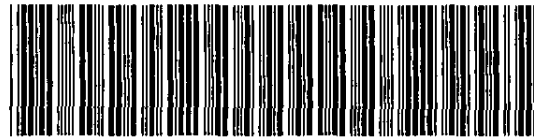


FD 9000003264



300243312633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC

1-14/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 494275 7354150

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2013

ORDER TIME : 12:06 PM

ORDER NO. : 494275-015

CUSTOMER NO: 7354150

FOREIGN FILINGS

NAME: NATIONSHEALTH, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#52920

EXAMINER: _____

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

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

Delaware

PAGE 1

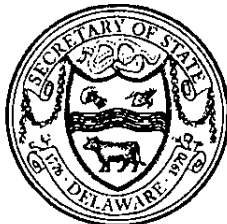
The First State

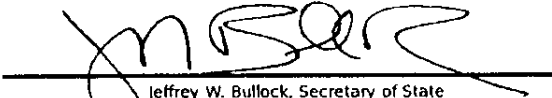
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONSHEALTH, INC.", CHANGING ITS NAME FROM "NATIONSHEALTH, INC." TO "CONVEY HEALTH SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2013, AT 5:53 O'CLOCK P.M.

3647001 8100

130043238

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0141211

DATE: 01-14-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:14 PM 01/11/2013
FILED 05:53 PM 01/11/2013
SRV 130041930 - 3647001 FILE

**CERTIFICATE OF AMENDMENT
TO
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
NATIONSHEALTH, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter, the "Corporation"), prior to any changes effected by this Certificate of Amendment is NationsHealth, Inc.

2. The Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on April 11, 2003, under the original name of "Millstream Acquisition Corp." An Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 14, 2003. A Second Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 30, 2004. A Third Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 23, 2009.

3. Article FIRST of the Third Amended and Restated Certificate of Incorporation of the Corporation (the "Third A&R Certificate of Incorporation"), is amended as follows:

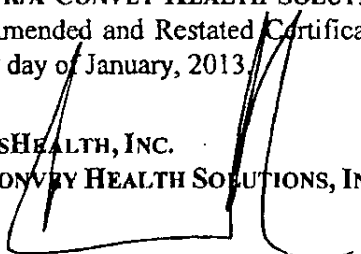
"FIRST: The name of this Corporation is Convey Health Solutions, Inc. (the "Corporation")."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228, 242 and 141 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, NATIONSHEALTH, INC. (N/K/A CONVEY HEALTH SOLUTIONS, INC.) has caused this Certificate of Amendment to Third Amended and Restated Certificate of Incorporation to be signed by its undersigned officer this 11th day of January, 2013.

NATIONSHEALTH, INC.
(n/k/a CONVEY HEALTH SOLUTIONS, INC.)

Signature: 
Timothy Fairbanks
Chief Financial Officer and
Secretary