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ACCOUNT NO. : I2000000195 REFERENCE : 494275 AUTHORIZATION : (COST LIMIT : 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:

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.)

		FION I COMPLETED)	TAL SE	겂	
F0900003264					
		f corporation (if known)	TARY		A AMERICAN
1. NATIONSHEALTH, INC			m m	72.	1 1
(Name	of corporation as it appears on	the records of the Department of State)	TATE. ORID	5: L8	المنسيدة أي
2. Delaware		_{3.} 08/17/2009	>		
(Incorporated	under laws of)	(Date authorized to do busin	ess in Flori	da)	
		TION II HE APPLICABLE CHANGES)			
4. If the amendment changes the its jurisdiction of incorporation	-	, when was the change effected unde	er the law	's of	
5. CONVEY HEALTH SO	LUTIONS INC	•			
	he amendment, adding suff	fix "corporation," "company," or "i e of the corporation)	ncorporat	red," o	r
(If new name is unavailable i business in Florida)	n Florida, enter alternate co	orporate name adopted for the purpo	ose of tra	nsacti	ng
6. If the amendment changes th	e period of duration, indic	ate new period of duration.			
	(New o	duration)			
7. If the amendment changes th		tion, indicate new jurisdiction.			
90 days/prior to delivery of	ocument of similar import, he application to the Depar	evidencing the amendment, authen rtment of State, by the Secretary of under the laws of which it is incorp	State or o	ot mor	e than fficial
	esident or other officer - if in th				
Timothy Fairbanks	t appointed fiduciary, by that fi	CFO & Secretary			
(Truncal an united of a new	a of source signing)	/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

AUTHENT CATION: 0141211

DATE: 01-14-13

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

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.

/ /

Signature:

Timothy Fairbanks Chief Financial Officer and Secretary

(n/k/a Convey Health Solutions, Inc.)