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Division of Corporations

Florida Department of State
Division of Corporations
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RESUBMIT

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIP ADMINISTRATORS OF FLORIDA, INC.**

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July 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIP ADMINISTRATORS OF FLORIDA, INC.

3251 HOLLYWOOD BLVD.

STE. 401

HOLLYWOOD, FL 33021US

SUBJECT: HIP ADMINISTRATORS OF FLORIDA, INC.

REF: P94000088954

RESUBMIT

Please give original
submission data as file date.

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.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000179024
Letter Number: 512A00018534

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HIP ADMINISTRATORS OF FLORIDA, INC.
Under Section 607.1006 of the Florida Statutes

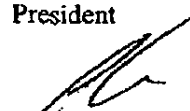
WE THE UNDERSIGNED, Daniel P. Finke, President of HIP Administrators of Florida, Inc. (the "Corporation"), and Craig H. Effrain, Secretary of the Corporation, hereby certify:

1. The name of the corporation is HIP Administrators of Florida, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Department of State on December 7, 1994.
3. The Articles of Incorporation of the Corporation are hereby amended by deleting the first sentence of Article I in its entirety and replacing it with the following:
"The name of the corporation shall be EmblemHealth Administrators, Inc. (the "Corporation")."
4. This Amendment to the Articles of Incorporation of HIP Administrators of Florida, Inc. was authorized by the unanimous written consent of the board of directors of the Corporation dated June 12, 2012, and by unanimous written consent of the board of directors of HIP Holdings, Inc., owner of all of the Corporation's issued and outstanding shares of common stock, dated June 7, 2012.

IN WITNESS WHEREOF, we have signed this certificate as of the 10 day of JUNE, 2012, and we affirm the statements contained therein as true under penalties of perjury.



Daniel P. Finke
President



Craig H. Effrain
Secretary