

F95000002440

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mariner Medical Services
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wynn Sims
(Name of person)

Mariner Health Care
(Name of firm/company)

One Ravinia Dr., Suite 1500
(Address)

Atlanta, GA 30346
(City/state and zip code)

For further information concerning this matter, please call:

Wynn Sims at (678) 443-6775
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

900006697979--1
-07/26/02--01021--022
*****35.00 *****35.00

~~AT~~ N/C

V SHEPARD AUG 2 2002

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)

F95 00000 2440

Document Number of Corporation (If known)

1. American Pharmaceutical Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 5-18-95
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

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? 6/25/02

5. Mariner Medical Supply, 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)

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)

Wynn G. Sims
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Wynn G. Sims
(Typed or printed name)

7/24/02
(Date)

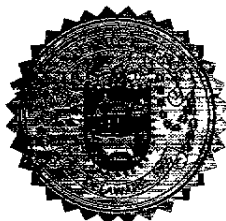
Asst. Secretary
(Title)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN PHARMACEUTICAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARINER MEDICAL SUPPLY, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 2002, AT 10:30 O'CLOCK A.M.



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020460490

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1890890

DATE: 07-18-02