

McKesson Corp.

One Post Street, San Francisco, CA 94104-5296 Tel 415 983 8300

F91000002396 McKesson

September 24, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Automated Healthcare, Inc., a Pennsylvania Corporation - change of Corporate Name

Dear Sir/Madam:

I enclose herewith, in duplicate, the duly executed Amended Application For Certificate of Authority in respect of the above-captioned corporation, and a check in the amount of \$87.50 for the required filing (\$35) and expedited (\$52.50) fee. Included also is a certified copy of the Articles of Amendment issued by the Pennsylvania Department of State verifying the change of name of this corporation to McKesson Automated Healthcare, Inc.

Kindly return evidence of this filing in the attached addressed, stamped envelope provided for your convenience.

Thank you, and if you have any questions, please do not hesitate to contact me at (415) 983-8331.

Very truly yours,

Lorraine E. Peetz

Lorraine E. Peetz
Assistant Secretary

LEP/it

Enclosures

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-10/01/97-01049--004
*****87.50 *****87.50

FILED
97 OCT -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Del
10/7

K/C Amend

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)

1. AUTOMATED HEALTHCARE, INC.
Name of corporation as it appears on the records of the Department of State.
2. the State of Pennsylvania
Incorporated under the laws of
3. May 6, 1997
Date authorized to do business in Florida

FILED
97 OCT -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, 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? Sept. 8, 1997.
5. McKESSON AUTOMATED 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.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction

Lorraine E. Peetz
Signature

Lorraine E. Peetz
Typed or printed name

September 23, 1997
Date

Assistant Secretary
Title



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

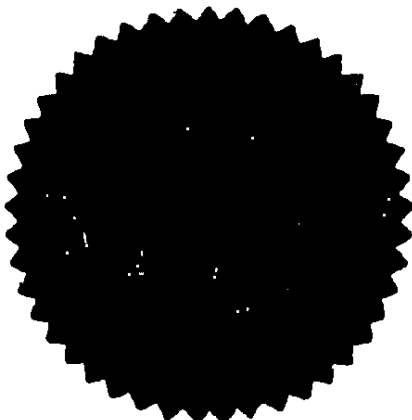
SEPTEMBER 19, 1997

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

MCKESSON AUTOMATED HEALTHCARE, INC.

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Yvette Kane".

Secretary of the Commonwealth

SWAL

Microfilm Number _____

9767-473

Filed with the Department of State on _____

SEP 08 1997

Entity Number 0998019

[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB: 15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: AUTOMATED HEALTHCARE, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 319 Market Street, Harrisburg, PA 17101 Dauphin
Number and Street City State Zip County

(b) c/o: the Prentice-Hall Corporation System, Inc. Dauphin
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law, Actg. May 5, 1933
(P.L. 364) as amended

4. The date of its incorporation is: October 19, 1987

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

☒ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☐ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

"1. The name of the corporation is McKesson Automated Healthcare, Inc."

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

SEP -8 97

PA Dept. of State

9767- 474

8. (Check if the amendment restates the Articles):

☐ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 5th day of September 19 97.

AUTOMATED HEALTHCARE, INC.

(Name of Corporation)

BY:

Louise E. Hertz

(Signature)

TITLE: Assistant Secretary