

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104
tel 415-983-9043
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F00000007010



Corporate Secretary's Department

September 28, 2001

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-10/03/01--01012--003
*****35.00 *****35.00

Department of State
Amendment Section
Division Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: iMcKesson Holding Company, a Delaware corporation
Change of Corporate Name**

Dear Secretary:

I enclose herewith, in duplicate, the duly executed Amendment to Application for Authorization to Transact Business, in respect of the above-captioned corporation, and a check in the amount of \$35.00 for the required filing fee. Included also is a Certificate of Fact, certified by the Office of the Delaware Secretary of State reciting the name change of iMcKesson Holding Company to McKesson Health Solutions Holdings Inc.

Please return evidence of this filing at your earliest opportunity.

If you have any questions, please do not hesitate to contact me at (415) 983-9214.

Very truly yours,

Anne Shuford

AS/mw

Enclosures

FILED
01 OCT -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

OCT 8 2001

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. iMcKesson Holding Company
Name of corporation as it appears on the records of the Department of State.
2. the State of Delaware 3. December 12, 2000
Incorporated under laws of Date authorized to do business in 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? August 23, 2001

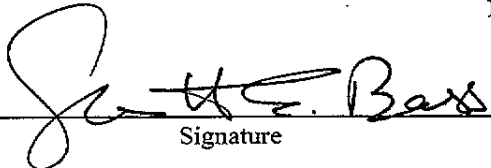
5. McKesson Health Solutions Holdings Inc.
Name of corporation after the amendment, adding suffix "corporation," "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

September 26, 2001
Date

Glenette E. Babb
Typed or printed name

Assistant Secretary
Title

FILED
OCT -3 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMCKESSON HOLDING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON HEALTH SOLUTIONS HOLDINGS INC.", THE TWENTY-THIRD DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1360598

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DATE: 09-26-01