

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104-5296

F95000003972

McKessonHBOC

August 3, 2001

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

RE: Healthcare Delivery Systems, Inc., a Delaware corporation
Change of Corporate Name

300004526863--5
-08/09/01--01043--013
*****35.00 *****35.00

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 Healthcare Delivery Systems, Inc. to McKesson Health Solutions Arizona Inc.

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

If you have any questions, please do not hesitate to contact me at (415) 983-9794.

Very truly yours,


Lorraine E. Peetz

LEP/mw

Enclosures

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

LORRAINE E. PEETZ
MCKESSON HBOC, INC.
ONE POST STREET
SAN FRANCISCO, CA 94104-5296

SUBJECT: HEALTHCARE DELIVERY SYSTEMS OF ARIZONA, INC.
Ref. Number: F95000003972

We have received your document for HEALTHCARE DELIVERY SYSTEMS OF ARIZONA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00047855

McKesson HBOC, Inc.
One Post Street
San Francisco, CA 94104-5296



VIA FEDERAL EXPRESS

August 31, 2001

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

RE: *Healthcare Delivery Systems, Inc., a Delaware corporation*
Change of Corporate Name

Dear Secretary:

I return herewith, in duplicate, the duly executed Amendment to Application for Authorization to Transact Business, in respect of the above-captioned corporation. Included also is a Certificate of Fact, as certified by the Office of the Delaware Secretary of State reciting the name change of Healthcare Delivery Systems, Inc. to McKesson Health Solutions Arizona Inc.

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

If you have any questions, please do not hesitate to contact me at (415) 983-9794.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lorraine E. Peetz', with a stylized flourish at the end.

Lorraine E. Peetz

LEP/mw

Enclosures

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.)

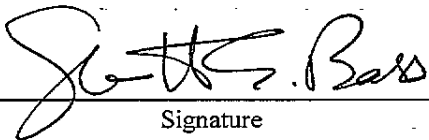
SECTION I
(1 - 3 MUST BE COMPLETED)

1. Healthcare Delivery Systems of Arizona, Inc.
Name of corporation as it appears on the records of the Department of State.
2. the State of Delaware 3. August 17, 1995
Incorporated under laws of Date authorized to do business in Florida

FILED
01 SEP -4 PM 3:50
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? July 20, 2001
5. McKesson Health Solutions Arizona 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

August 30, 2001
Date

Glenette E. Babb
Typed or printed name

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHCARE DELIVERY SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCKESSON HEALTH SOLUTIONS ARIZONA INC.", THE TWENTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2411638 8320

AUTHENTICATION: 1259585

010357773

DATE: 07-24-01