

F96000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

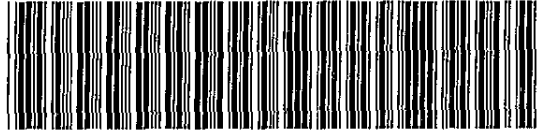
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
Annual*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 PM 4: 18

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DATE RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 SEP 17 PM 4: 12

RECEIVED

*ADR
9/17/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 888218 4319314
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 43.75

ORDER DATE : September 15, 2004
ORDER TIME : 2:15 PM
ORDER NO. : 888218-050
CUSTOMER NO: 4319314
CUSTOMER: Ms. Lesly Tejero
Walgreen Co.
200 Wilmot Road
Law Department Ms 2252
Deerfield, IL 60015

FOREIGN FILINGS

NAME: WHP HEALTH INITIATIVES, INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

99600000707
(Document number of corporation (if known))

FILED
04 SEP 17 PM 14:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WHP Health Initiatives, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois (Incorporated under laws of) 3. February 12, 1996 (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 31, 2004

5. Walgreens Health Initiatives, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

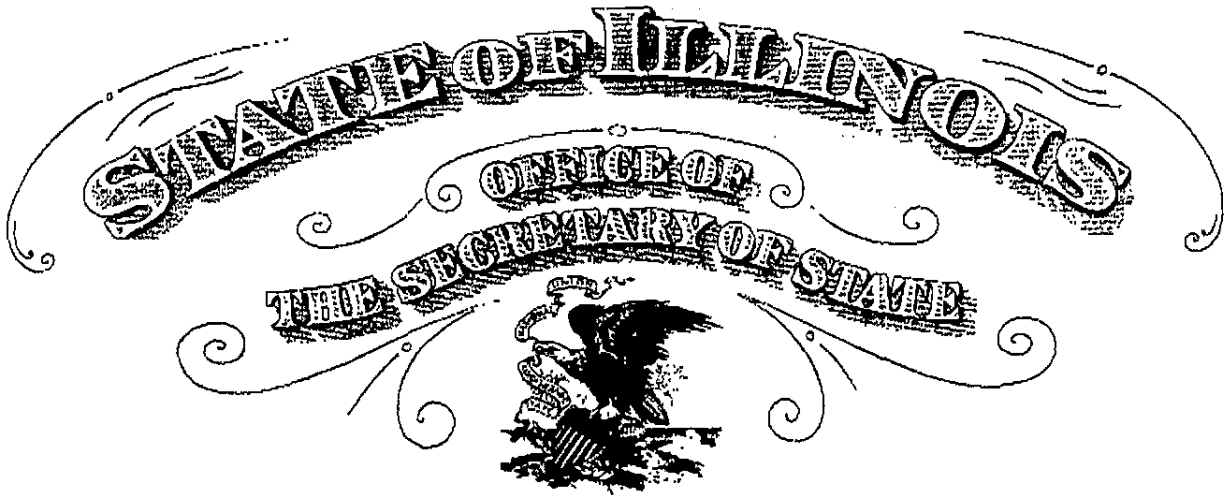
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)

Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary
E. H. King
Vice Pres. & Secretary
2004
(Typed or printed name of person signing) (Title of person signing)

File Number

5853-409-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
 INCORPORATION WERE FILED IN THIS OFFICE AUGUST 31, 2004 CHANGING
 NAME FROM WHP HEALTH INITIATIVES, INC. TO WALGREENS HEALTH
 INITIATIVES, INC.*****

*In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this* 16TH
 day of SEPTEMBER A.D. 2004



Jesse White

SECRETARY OF STATE