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CT CORPORATION

December 10, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5989658 SO

Customer Reference 1: N/A Customer Reference 2: N/A

Dear Secretary of State, Florida:

Please file the attached:

Genesis Health Ventures, Inc. (PA) New Name: NeighborCare, Inc. Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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)

	(Document number of corporation (if	known)	•	
Genesis Health Ventures, Inc.		*		
(Name of corp	oration as it appears on the records of	the Department of State)	
2. Pennsylvania (Incorporated under law	3_8/21/9	6 ate authorized to do bus	inco in Florida	
(incorporated under law	(0	ate audiorized to do bus	iness in Piorida)	
/A W.	SECTION II			
(4-7)	COMPLETE ONLY THE APPLICAB	LE CHANGES)		
4. If the amendment changes the name	of the corporation, when was the	e change effected ur	ider the laws of	
its jurisdiction of incorporation? Dec	ember 2, 2003			
		<u> </u>	<u>.</u> .	
NeighborCare, Inc. (Name of corporation after the amendment,	-11: CC	35 1F: T		
not contained in new name of the corporation	on)	y, or "incorporated," of	r appropriate appreviation, if	
6. If the amendment changes the period	d of duration, indicate new period	d of duration.		
			78 0 134	
Neighb	oorCare, Inc. (New duration)		B DI CR	
	()		HAN TO	
7. If the amendment changes the jurisd	ection of incorporation, indicate	new jurisdiction.	FILED 03 DEC 10 PH 12: SECRETARY OF STA	
	(New jurisdiction)			
	(New Jurisdiction)		21.0	
Medail S Slan		12/1/03	ATE ATE	
(Signature of a director, president or of a receiver or other court appoints	r other officer - if in the hands ed fiduciary, by that fiduciary)	(Da	ate)	
Michael S. Sherman	***	VP & Asst. Corp.	VP & Asst. Corp. Sec.	
(Typed or printed na	ame of person signing)	(Title of person signing)		

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

December 08, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 21, 2003, effective December 2, 2003 at 12:01 A.M. for GENESIS HEALTH VENTURES, INC., a Pennsylvania corporation, incorporated May 16, 1985, whereby the name was changed to NEIGHBORCARE, INC.

I DO FURTHER CERTIFY, That NEIGHBORCARE, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



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.

Secretary of the Commonwealth