

970000006931

ACCOUNT NO. : 072100000032

REFERENCE : 077787 4352697

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
01 MAR 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 077787-005

CUSTOMER NO: 4352697

CUSTOMER: Ms. Patricia K. Kaster
Humana Inc.
500 West Main Street
P.O. Box 1438
Louisville, KY 40202

200003877482-2

FOREIGN FILINGS

NAME: MEDSTEP, INC.

XX PROFIT

 NON-PROFIT

XX CORPORATE

 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

RECEIVED
01 MAR 19 PM 12:56
DIVISION OF CORPORATION

3/19/01

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)

FILED
MAR 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Medstep, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 31, 1997
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? March 8, 2001

5. Humana Pharmacy, 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.

N/A
New Duration

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

N/A
New Jurisdiction

Joan O. Lenahan
Signature

March 13, 2001
Date

Joan O. Lenahan
Typed or printed name

Secretary
Title

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDSTEP, INC.", CHANGING ITS NAME FROM "MEDSTEP, INC." TO "HUMANA PHARMACY, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2001, AT 9⁰⁰ CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2824695 8100

AUTHENTICATION: 1024245

010128031

DATE: 03-15-01

STATE OF DELAWARE
-CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

MEDSTEP, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the following resolution was adopted by the Board of Directors of said Corporation on March 6, 2001, and that said resolution has not been in any way rescinded, modified or revoked, but is still in full force and effect:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended said Article shall be and read as follows:

"The name of the corporation is Humana Pharmacy, Inc."

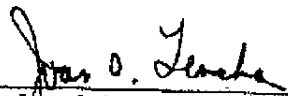
SECOND: That said amendment was approved by the sole shareholder of the Corporation on March 6, 2001.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Medstep, Inc. has caused this certificate to be signed by Joan O. Lenahan, its Secretary this 6th day of March, 2001.

MEDSTEP, INC.

BY: 
Joan O. Lenahan
Secretary