F98000001145

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SECRETARY OF STATE



T BROWN DEC 1 8 2002

NO



ACCOUNT NO. : 072100000032 REFERENCE : 847270 4391033 AUTHORIZATION : -COST LIMIT : = \$ 35.00 ORDER DATE: December 9, 2002 ORDER TIME : 11:14 AM ORDER NO. : 847270-115 CUSTOMER NO: 4391033 CUSTOMER: Ms. Winnie Sim Cardinal Health, Inc. __ 7000 Cardinal Place Dublin, OH 43017 FOREIGN FILINGS NAME: NATIONAL SPECIALTY SERVICES, INC. XX CORPORATE XX PROFIT XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX ___ PLAIN STAMPED COPY ___ CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: ____

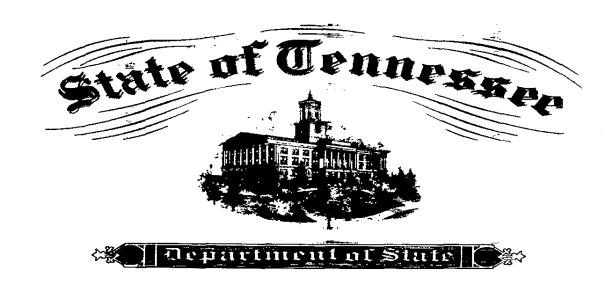
PROFIT CORPORATION

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)

	F98000004145	TO SO
	Document Number of Corporation (If known)	
1	NATIONAL SPECIALTY SERVICES, INC.	CIO PH. 3. LO
1	(Name of corporation as it appears on the records of the Department of S	itate)
	(ivalic of corporation as it appears on the records of the Department of a	E.
	•	•
2. <u>Tenn</u>	Incorporated under laws of) 3.07/21/1998 (Date authorized to determine the control of the cont	o business in Florida)
	(Incorporated ander laws of) (Date admortaled to	oublitobb III I Torruu j
	COCCETAN II	
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
	(T / COMMEND ONLY THE MILE CHEMICES)	
1 Iftha	he amendment changes the name of the corporation, when was the change effects	ed under the laws of
	· · · · · · · · · · · · · · · · · · ·	d dilder the laws of
its ju	jurisdiction of incorporation? $\frac{12/3/2003}{}$	
<i>-</i>		
5. CARD (Name	RDINAL HEALTH 108, INC. — ne of corporation "company" or "incorporated ne of corporation after the amendment, adding suffix "corporation" "company" or "incorporated	" or appropriate abbreviation, if
not co	contained in new name of the corporation)	
6. If the	he amendment changes the period of duration, indicate new period of duration.	
	no change =	
	no change (New duration)	
7. If the	he amendment changes the jurisdiction of incorporation, indicate new jurisdiction	1.
	no change — (New jurisdiction)	
	(Signature of the charman or vice chairman of the board,	20/2
	(Signature of the chairman or vice chairman of the board, (D	ate)
	president, or any olucer, or if the corporation is in the hands of	,
	a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	
	•	. D
	Anthony J. Rucci Executive Vice (Typed or printed name)	e President



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

NATIONAL SPECIALTY SERVICES, INC.

was filed in this office on December 3, 2002, changing the name to:

CARDINAL HEALTH 108, INC.

In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this <u>13th</u> <u>day of <u>December</u>
In the year of our Lord two thousand two</u>

Bilay C. Darnell
Secretary of State

SS-4449