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ACCOUNT NO. : 072100000032

REFERENCE : 843255 4333422

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia P. [signature]*

FILED
00 SEP 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2000

ORDER TIME : 12:42 PM

ORDER NO. : 843255-030

CUSTOMER NO: 4333422

CUSTOMER: Karen S. Finch, Legal Asst
Baker & Hostettler
Suite 2100
65 East State Street
Columbus, OH 43215

900003406969--1

FOREIGN FILINGS

NAME: BERGEN BRUNSWIG MEDICAL
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
00 SEP 27 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

N.C.
Q. COULLETTE SEP 29 2000

SECTION I
(1-3 MUST BE COMPLETED)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

Senior Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "BERGEN BRUNSWIG MEDICAL CORPORATION", CHANGING ITS NAME FROM "BERGEN BRUNSWIG MEDICAL CORPORATION" TO "ALLEGIANCE CARE CONTINUUM GROUP, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2000, AT 1 O'CLOCK P.M.



2800044 8100

001432363

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0640822

DATE: 08-25-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
BERGEN BRUNSWIG MEDICAL CORPORATION**

(Pursuant to Sections 242 and 228 of the General Corporation Law of the State of Delaware)

Bergen Brunswick Medical 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 Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Bergen Brunswick Medical Corporation be amended by changing the **FIRST** Article thereof so that, as amended, said Article shall be and read as follows:

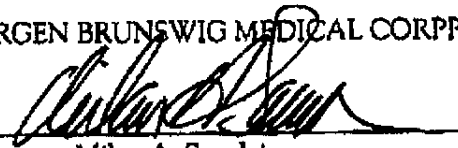
"The name of the corporation is Allegiance Care Continuum Group, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Bergen Brunswick Medical Corporation has caused this certificate to be signed by Milan A. Sawdei, its Executive Vice President, Chief Legal Officer and Secretary, this 16th day of August, 2000.

BERGEN BRUNSWIG MEDICAL CORPORATION

By: 
Name: Milan A. Sawdei
Title: Executive Vice President,
Chief Legal Officer and Secretary

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