## F99000003135



ACCOUNT NO. : 072100000032

REFERENCE: 843255

AUTHORIZATION :

900003406969--1

ORDER DATE: September 26, 2000

ORDER TIME : 12:42 PM

ORDER NO. : 843255-030

CUSTOMER NO: 4333422

CUSTOMER:

Karen S. Finch, Legal Asst

Baker & Hostetler

Suite 2100

65 East State Street Columbus, OH 43215

FOREIGN FILINGS

NAME:

BERGEN BRUNSWIG MEDICAL

CORPORATION

PROFIT

NON-PROFIT

XX CORPORATE

LIMITED PARTNE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

O COULLIETTE SEP 2 9 2000

# 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)

1			ig Medical Corp			
	Name of co	orporation as it appears of	on the records of th	e Department of State.		<u> </u>
2	Delaware Incorporated under	Invited C	3	June 17, 1999 te authorized to do busines	1	
	meorporated under	laws of	Da	te authorized to do busines	s in Florida	
		7 COMPLETE ONLY		·		
	amendment changes the nar isdiction of incorporation?_		n, when was the	change effected unde	r the laws of	. <u>.</u> .
5. Name of not conta	Allegiance f corporation after the amendmer ained in new name of the corpora	Care Continuum Gro ut, adding suffix "corpor ution.	up, Inc. ation" "company"	or "incorporated," or appro	opr <b>incia</b> bbrew	ition, if
6. If the a	amendment changes the per	iod of duration, indi	cate new period	of duration.	SEP 28 AHASSEE F	FILE
7. If the a	nmendment changes the juri		Duration ation, indicate n	ew jurisdiction.	7 2:06	D
	Williah Fara	New J	urisdiction	eptenber 22,20	x00	179 - F.J., <u>2</u> 26
	Signatur William L. Feather Typed or printed	·		Date or Vice President Title		1 to

### State of Delaware

PAGE 1

#### Office of the Secretary of State

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.

dward J. Freel, Secretary of State

AUTHENTICATION: 0640822

DATE: 08-25-00

2800044 8100

001432363

#### 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 Brunswig 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 Brunswig 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 Brunswig Medical Corporation has caused this certificate to be signed by Milan A. Sawdei, its Executive Vice President, Chief Legal Officer and Secretary, this day of August, 2000.

BERGEN BRUNSWIG MEDICAL CORPPORATION

Name: Mil

Milan A. Sawdci

Title:

Executive Vice President,

Chief Legal Officer and Secretary

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:00 PM 08/16/2000 001415323 - 2800044