



THE UNITED STATES
CORPORATION
COMPANY

F990000004280

ACCOUNT NO. : 072100000032

REFERENCE : 764670 4391033

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizote

ORDER DATE : July 14, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 764670-025

CUSTOMER NO: 4391033

CUSTOMER: Ms. Tina M. Kilgore
Cardinal Health, Inc.
7000 Cardinal Place

Dublin, OH 43017

*Name
Change
Amend*

500003330095--0

FOREIGN FILINGS

NAME: C. H. INNOSOL, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 PM 2:36

FILED

*ADR
7/20/00*

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
00 JUL 20 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. C.H. InnoSol, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Ohio

Incorporated under laws of

3. August 18, 1999

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? May 23, 2000

5. Cardinal Health Staffing Network, 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

Amy B. Haynes
Signature

June 30, 2000
Date

Amy B. Haynes
Typed or printed name

Assistant Secretary
Title



Prescribed by **J. Kenneth Blackwell**

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Expedite this form

☒ Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

C.H. InnoSol, Inc.

(Name of Corporation)

1075006

(charter number)

Steven Alan Bennett, who is the Executive Vice President, General Counsel and Secretary

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of the Corporation is hereby changed to Cardinal Health Staffing Network, Inc. and that, to accomplish the same, the Articles of Incorporation of the Corporation be amended by deleting the present Article First and substituting in its place the following:

FIRST: The name of the Corporation is Cardinal Health Staffing Network, Inc.

RECEIVED

MAY 23 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on May 17, 2000
(gender)

By:

Steven Alan Bennett
Title: Executive Vice President, General Counsel and Sec

1075006

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 27th day of
June 2000 A.D.



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: [Signature]

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