

F 99000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

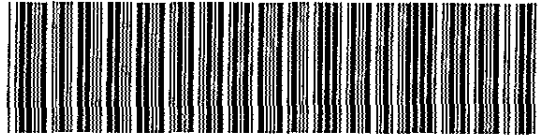
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/03--01028--008 **35.00

FILED

03 SEP 19 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25
m. n. j. h. a.

McKesson Corporation
One Post Street
San Francisco, CA 94104

Corporate Secretary

McKESSON

Empowering Healthcare
Glenette E. Babb
Assistant Secretary
Direct Tel: 415-983-8331

September 15, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: McKesson Capital Corp., a Delaware corporation
Change of Corporate Name**

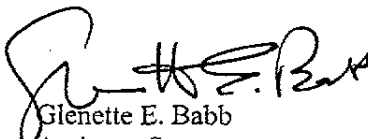
Dear Secretary:

I enclose herewith, the duly executed Amendment to Application for Authorization to Transact Business in respect of the above-captioned corporation, and a check in the amount of \$35.00 for the required filing fee. Included also is a Certificate of Amendment, certified by the Office of the Delaware Secretary of State.

Please return evidence of this filing in the addressed, stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me at (415) 983-8331.

Very truly yours,


Glenette E. Babb
Assistant Secretary

GEB/mw

Enclosures

Enclosures

Enclosures

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)

F99000006364

Document Number of Corporation (If known)

FILED
03 SEP 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McKesson Capital Corp.
(Name of corporation as it appears on the records of the Department of State)

2. the State of Delaware 3. December 9, 1999
(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? August 27, 2003

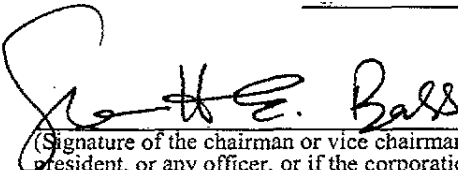
5. McKesson Capital Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Glenette E. Babb
(Typed or printed name)

September, 2003
(Date)

Assistant Secretary
(Title)

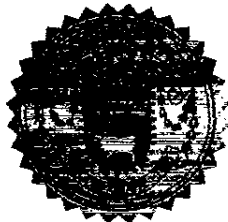
Delaware

PAGE 1

The First State

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 "MCKESSON CAPITAL CORP.", CHANGING ITS NAME FROM "MCKESSON CAPITAL CORP." TO "MCKESSON CAPITAL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2003, AT 3:31 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3079577 8100

AUTHENTICATION: 2605379

030557837

DATE: 08-28-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:02 PM 08/27/2003
FILED 03:31 PM 08/27/2003
SRV 030557837 - 3079577 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
McKESSON CAPITAL CORP.

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

McKesson Capital Corp., a corporation organized and existing under and by
virtue of the provisions of the General Corporation Law of the State of Delaware (the
"Corporation"), does hereby certify as follows:

1. That Article FIRST of the Corporation's Certificate of Incorporation is hereby
amended to read in its entirety as set forth below:

"FIRST: The name of the Corporation is McKesson
Capital Corporation"

2. That the foregoing amendment was duly adopted in accordance with
the provisions of Section 228 and 242 of the General Corporation Law of the
State of Delaware.

IN WITNESS WHEREOF, McKesson Capital Corp. has caused this Certificate to
be executed in its corporate name this 27th day of August, 2003.

McKESSON CAPITAL CORP.

By: /s/Kristina Veaco
Name: Kristina Veaco
Title: Vice President and Secretary