

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

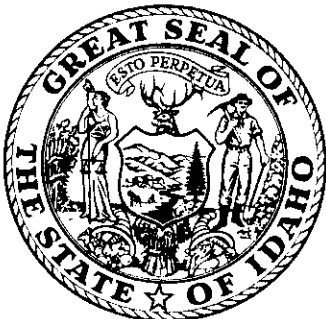
WHP HEALTH INITIATIVES, INC.

File Number C 152476

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from WHP HEALTH INITIATIVES, INC. to **WALGREENS HEALTH INITIATIVES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 21, 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

SEP 21 PM 12:16

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: January 6, 2004, authorizing it to transact business in the State of Idaho under the name of: WHP Health Initiatives, Inc.
2. Its corporate name has been changed to: Walgreens Health Initiatives, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: Sept. 13, 2004 Corporation Name: Walgreens Health Initiatives, Inc.

Signature: [Signature]

Typed Name: E. H. King

Capacity: Vice President and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms1
amended cert of authority p65
Revised 07/2002

IDAHO SECRETARY OF STATE
09/21/2004 05:00
CK: 238418 CT: 174430 BH: 767160
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

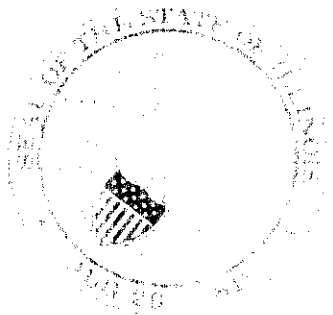
C152476



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE AUGUST 31, 2004 CHANGING
NAME FROM WHP HEALTH INITIATIVES, INC. TO WALGREENS HEALTH
INITIATIVES, INC.*****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*

16TH

day of

SEPTEMBER

A.D.

2004

Jesse White

SECRETARY OF STATE