

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
AMERICAN HOSPITAL SUPPLY CORPORATION**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 12, 1977, authorizing it to transact business in Rhode Island under the name of AMERICAN HOSPITAL SUPPLY CORPORATION

SECOND: The corporate name of the corporation has been changed to No Change
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is No Change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:
(If no other or additional purposes are proposed, insert "No change.")

To transact all lawful businesses for which corporations may be incorporated.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000,000	Common Stock	None	Without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,885,115,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$31,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$2,840,649,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$7,000,000

File Number 1642-135-9



To all to whom these Presents Shall Come, Greeting:

*I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that*

THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF AMERICAN HOSPITAL SUPPLY CORPORATION*****

In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 2ND
day of JUNE A. D., 19 83*



Jim Edgar

SECRETARY OF STATE