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LIMITED LIABILITY AMENDMENT

CVS 1769 FL, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2004 JUN 17 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CVS1769 FL, L.L.C.

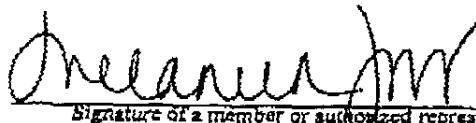
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 6/2/04

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is CVS 421 FL, L.L.C.

Dated June 10, 2004



Signature of a member or authorized representative of a member

Melanie K. Luker

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

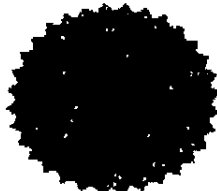
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2004 JUN 17 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CVS 1769 FL, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CVS 421 FL, L.L.C.", THE FOURTEENTH DAY OF JUNE, A.D. 2004, AT 6:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3809783 8320

040438468

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3170688

DATE: 06-15-04