

P00000044419

CT CORPORATION SYSTEM

FILED
01 JAN 12 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Michigan CVS, Inc. Changing Name to: 38th Street CVS, Inc.

200003535902--3
-01/12/01--01057--036
*****10.00 *****10.00

200003535902--3
01/12/01--01057--035
*****25.00 *****25.00

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/12/01

Order#: 351109

Ref#:

Amount: \$ _____

N.C.

G. COULLETTE JAN 12 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222-7613

Jma



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MICHIGAN CVS, INC.
Ref. Number: P00000044419

We have received your document for MICHIGAN CVS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath, or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00002020

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01 JAN 12 PM 4: 35
DIVISION OF CORPORATION

Name & title added, please file. Thanks! JC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Michigan CVS, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED that Article FIRST of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

"FIRST: The name of the corporation is: 38th Street CVS, Inc."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

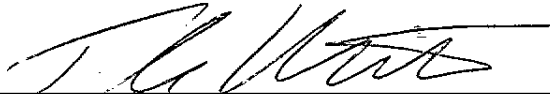
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas S. Moffatt

Typed or printed name

Assistant Secretary

Title