P00000044419

CT CORPORATION	I SYSTEM	Alle Miller
CORPORATION(S) NAME	-	ALCO MANAGES OF STATE
Michigan CVS, Inc. Changin	g Name to: 38th Street CVS, Inc.	Topic to
		200003535902 3 -01/12/0101057036 *****10.00 *****10.00
() Profit () Nonprofit	(v) Amendment	*****25.00 *****25.00 () Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document	1/12/01	Order#: 3511093 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Examiner Updater		Ref#: A To

N.C.

& COULDETTE JAN 1 2 2001

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Verifier _____ W.P. Verifier ____



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: 801A0000202€ 3

Name & title added, please file. Thanks! JE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Michigan CVS, Inc.	·	_ , .	
(prese	nt 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 follows: "FIRST: The name of the corporation is: 38th Street	's Articles of Incorporation be amended in its entirety eet CVS, Inc."	to read as	
	SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED O1 JAN 12 PM 5: 14	
SECOND: If an amendment provides for an shares, provisions for implementing the amendment follows:	exchange, reclassification or cancellation on the amendment itself		

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

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

X)	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"		
	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.		
S	Signed this 5th day of January , 2001 .		
Signature	1 allows		
	(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)		
	Thornas S. Moffatt Typed or printed name		
	Assistant Secretary Title		