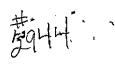
Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address 32301 (850)222-1092 *****35.80 *****35.00 Phone Zip State City CORPORATION(S) NAME () Merger () Profit Amendment () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 Call if Problem) Call When Ready () Pick Up () Will Wait () Walk in () Mail Out Name PLEASE RETURN EXTRA COPY Availability FILE STAMPED Document Examiner LAURA EAFNEST Updater Verifier Acknowledgment

W.P. Verifier



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ProCare Pharmacy Oveido, Inc.	
	7

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)

Article First is amended to read: The name of the corporation is Boca Raton CVS, Inc.

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: 8/25/00

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

n/a

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 Signature	igned this 12th day of September , 2000 . 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)	
	Melanie K. Luker Typed or printed name	
	Assistant Secretary Title	
