

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO10000059964

Walgreens CC, Inc.

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-08/03/01--01063--001
*****43.75 *****43.75

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File PR
UCC 11 Search 8/3/01
UCC 11 Retrieval _____
Courier _____

RECEIVED
01 AUG -3 AM 10:59
DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name _____

Date 8/3/01

Time 10:18

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WALGREENS CC, INC.**

FILED
01 AUG -3 PM 3:33
STATE DEPT OF TREASURY
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **WALGREENS CC, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on June 15, 2001, **DOES HEREBY** adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **WALGREENS CC, INC.**
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be **WGCC, INC.** (hereinafter called the "Corporation").

3. The Amendment hereby made to the Articles of Incorporation was duly adopted by a unanimous written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 2nd day of August, 2001, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **WALGREENS CC, INC.** this 2nd day of August, 2001.

WALGREENS CC, INC.

By: _____

Name: Rocco Ferrera

Title: Vice President