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Address Tallahassee, FL 32301	(850)222-1092	9000 <u>0322501</u> 94
City State Zip	Phone	-04/26/0001059023 *****35.00 *****35.00
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() Limited Partnership	() Annual Report	() Other
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

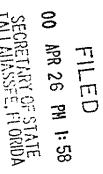
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article Number One is amended to read as follows:

The name of the corporation is Johnson Hollywood 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: April 21, 2000

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 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.		
 .	Signed this 22nd day of April 2000		
 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)		
	Melanie K. Luker		
	Assistant Secretary		
	Title		