



THE UNITED STATES  
CORPORATION  
COMPANY

539855

ACCOUNT NO. : 072100000032

REFERENCE : 208741 4805841

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuto*

ORDER DATE : January 2, 1997

ORDER TIME : 9:42 AM

200002046742--7

ORDER NO. : 208741-005

CUSTOMER NO: 4805841

CUSTOMER: Jill Goddard, Legal Assistant  
Cvs  
One Cvs Drive

Woonsocket, RI 02895

DOMESTIC AMENDMENT FILING

NAME: FESTIVAL SHOPPES L.T., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

*NC*  
*[Signature]*

FILED  
97 JAN -6 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
RECEIVED  
97 JAN -6 AM 11:29  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF  
FESTIVAL SHOPPES L.T., INC.

FILED  
91 JAN - 6 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.


1. The name of the corporation is FESTIVAL SHOPPES L.T., INC.
2. Article FIRST of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

" FIRST : The name of the corporation is :  
BOCA RATON LINENS 'N THINGS, INC."

3. The date of adoption of the aforesaid amendment was 12/30 , 1996
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on 12/30 , 1996

FESTIVAL SHOPPES L.T., INC.

  
Name of officer: JILL M. Goddard  
Title of officer: Asst. Secretary