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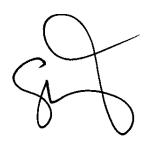
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2009 JUL 30 AM 8:

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION: TISP	because I Care	-, Inc.
DOCUMENT NU	JMBER: <u>NO8000</u>	05124	
The enclosed <i>Artic</i>	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Susan Hum	berson of Contact Person)	<u></u>
	TIS Because	Care Inc.	
	7351 Ridge	(Address)	
	Sarasota F	L 34238 tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
SUSAN	Humberson e of Contact Person)	at (<u>94 </u>) <u>16</u> (Area Code & Daytim	76 2334 e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

2008 JUL 30 AM 8: 01 **Articles of Incorporation** Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) principal place of Business and Mailing Address 4025 Cattleman Rd #162 Delete: Lauren J Paul Address to: Susan CHumberson If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Articles of Amendment

FILED

The date of each amendment(s) adoption: 52808
Effective date if applicable: 5/28/08 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders 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
(voting group)
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 are shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Susan (Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35