

P080000007738

Florida Department of State
Division of Corporations
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JOYCE HEALTHCARE, INC.

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February 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOYCE HEALTHCARE, INC.
3230 NW 16 STREET
MIAMI, FL 33125

SUBJECT: JOYCE HEALTHCARE, INC.
REF: P08000007738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

A corporation cannot be a director.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOYCE HEALTHCARE, INC.
(Present name)

P080000007738

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

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

ARTICLE I

The corporate name will be amended as follows:

Joyce Care, Inc

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ARTICLE VI

Shareholders will be amended as follows:

Mercedes Solis
3230 NW 16 Street
Miami FL 33125

50%

Eduardo Blanco
3230 NW 16 Street
Miami FL 33125

50%

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SECOND: If an amended 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: 08/05/2004

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 adopted 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 shareholders 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 5th day of August of the year 2004

Signature



MERCEDES SOLIS/President

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(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)



MERCEDES SOLIS/President

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