

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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SECRETARY OF STATE
MANASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: E08000027211 Letter Number: 408A00006905

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SECRETARY OF STATE
ALLAHASSEE.FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H080000027211

ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION

JOYCE HEALTHCARE, INC. (Present name)

P040000007738

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 T

The corporate name will be amended as follows:

Joyce Care, Inc

ARTICLE VI

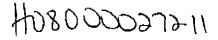
Shareholders will be amended as follows:

Mercedes Solis 3230 NW 16 Street Miami F1 33125

50%

Eduardo Blanco 3230 NW 16 Street Minmi Fl 33125

50%



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

MERCEDES SOLIS/President

SECOND: If an amended provides for an exchange, reclassification or cancellation

11650000001711

Signature

H08000027211

(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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