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December 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B. JOSEPH HOLDINGS, INC. 4875 HAMLETS GROVE DRIVE SARASOTA, FL 34235

SUBJECT: B. JOSEPH HOLDINGS, INC.

REF: P08000087430

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B. JOSEPH HOLDINGS, INC.

Document # P08000087430

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article 1

New Corporate Name: JOSEPH BILLING SERVICES, INC. Date adopted: December 11, 2008

The amendment was adopted by the board of directors with shareholder action and shareholder approval.

Dated ____ December 11, 2008

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Director

SECRETARY OF STATE