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13 OCT 15 AM 10:45

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J. LEMIEUX

JOHN C. HAMLIN, P.A.

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October 9, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

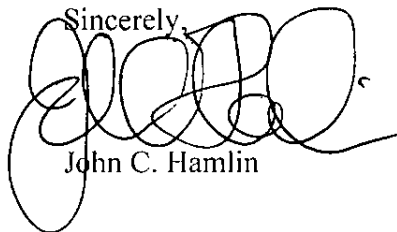
Re: Articles of Amendment for Dayscape Adult Care Center Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation of Dayscape Adult Care Center Inc. for filing. We request that you send us back a certified copy of the filing.

Please do not hesitate to contact me if you have any questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read 'John C. Hamlin', with a large, stylized initial 'J' and 'H'.

John C. Hamlin

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAYSCAPE ADULT CARE CENTER INC.

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DIVISION OF CORPORATION
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1. The name of the Corporation is DAYSCAPE ADULT CARE CENTER INC. (the "Company").

2. Article VII of the Articles of Incorporation of the Company is hereby amended to read as follows:

Article VII

The names and addresses of the company's officers and directors are as follows:

Name and Address

Position

Susan Eichler
6580 NW 78 Drive
Parkland, FL 33067


President, Secretary, Treasurer &
Director

Kelley Madigan
6580 NW 78 Drive
Parkland, FL 33067

Vice President

3. The above Amendments were approved on October 8, 2013 by the holders of all of the Company's issued and outstanding shares of common stock, which is the only class of the Company's stock entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

8 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of October 8, 2013.



Susan Eichler, President