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T. LEMIEUX

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: JOYCE INVESTMENTS, CORP.

DOCUMENT NUMBER: P15000058101

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE E BORDAS SANSON
_____
Name of Contact Person

JOYCE INVESTMENTS, CORP.
_____
Firm/ Company

21 SW 8TH COURT
_____
Address

HALLANDALE, FL 33009
_____
City/ State and Zip Code

info@josebordas.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE E BORDAS SANSON   at (305) 785-6973
_____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ■ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                 Certificate of Status   Certified Copy   Certificate of Status
                                    (Additional copy is   Certified Copy
                                    enclosed)   (Additional Copy
                                                            is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                 Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JOYCE INVESTMENTS, CORP.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P15000058101
_____
(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:

A. If amending name, enter the new name of the corporation:

JOYE INVESTMENTS, CORP.
_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

    _____

    _____

    _____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

    _____

    _____

    _____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

    Name of New Registered Agent _____

                               _____
                                   (Florida street address)

    New Registered Office Address: _____ _____, Florida_____
                                             (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
                   Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____
2) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____
3) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____
4) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).*   *(Be specific)*

_____

_____

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F. If an amendment provides for an 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)

_____

_____

_____

_____

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_____