P99000/03782 Caplan & Taylor, PA

Certified Public Accountants

Kenneth C. Caplan, CPA Mark A. Taylor, CPA 8375 Baymeadows Way Jacksonville, FL 32256 (904) 737-0404 fax (904) 737-0442 Members AICPA Members FICPA

November 1, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment for Medaxiom, Inc. changing its name to Jennifer Joyce, Inc. Also enclosed is a company check in the amount of \$35 for your filing fee.

Please return a stamped copy in the enclosed return envelope.

Sincerely,

Mark A. Taylor

Certified Public Accountant

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FILED

SECRETARY OF STATE
SECRETARY OF STATE

NC

ARTICLES OF AMENDMENT OF MEDAXIOM, INC. UNANIMOUS CONSENT OF SHAREHOLDE

The undersigned does hereby certify as follows:

- 1. The name of the corporation is Medaxiom, Inc.
- 2. The undersigned is Secretary of Medaxiom, Inc., a Florida corporation, whose original Articles of Incorporation were filed with the Florida Department of State on November 24, 1999 in the original name of Med Data, Inc., and is an officer authorized to act on its behalf.
- 3. On November 01, 2001, a joint meeting of the shareholders and directors of the corporation was duly held at which meeting all shareholders and directors of the corporation were present.
- 4. Jennifer J. Linville, President, Secretary, and Treasurer of the Corporation acted as Secretary of the meeting.
- 5. The following resolution was unanimously adopted at said meeting:

RESOLVED, that the name of the corporation be changed to **Jennifer Joyce, Inc.** effective November 01, 2001 or as soon as Articles of Amendment can be prepared and submitted to the Department of State, whichever is earlier.

DATED this 1st day of November, 2001.

Jennifer JALipville Secretary