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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INSTITUTE OF MIND BODY INTEGRATION, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INSTITUTE OF MIND BODY INTEGRATION, INC.**

1. The Articles of Incorporation of INSTITUTE OF MIND BODY INTEGRATION, INC., a Florida corporation, were filed with the Florida Department of State on May 15, 2023 with document number N23000006012.

2. The name of one of the Directors, SAMANTA HAYNES, was incorrectly spelled on the original Articles of Incorporation. Please update the spelling as follow:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
Incorrect spelling	D	Samantha Haynes 2805 Fruitville Road, Suite 250 Sarasota, FL 34237

All other directors names and addresses will remain the same.

3. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on June 5, 2023, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: June 5, 2023.

  
Mark Sylvester, President and Director

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