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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

Subject:

Advanced Consciousness Training, Inc.

f/k/a Advanced Performance Training, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Five Dollars (\$35).

Signature:

From:

Kevin P. Fealy

Name

11850 NW 31 Pl.

Address

Sunrise, Florida 33323 Zip

City State

(954) 578-0443

Telephone No.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Advanced Performance Training, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Advanced Consciousness Training, Inc.

SECOND: The date of the amendment's adoption shall be <u>June 1st, 2006</u>

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of June 2006.

Signed:

Kevin P. Fealy, Secretary