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BASIC AMENDMENT

THE BARBARA BRENNAN INTERNATIONAL CENTER FOR RESEARCH

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE BARBARA BRENNAN INTERNATIONAL  
CENTER FOR RESEARCH AND HEALING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

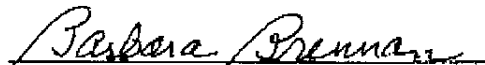
The undersigned, Barbara Brennan and Timothy Lowry, being the duly elected President and Secretary, respectively, of The Barbara Brennan International Center for Research and Healing, Inc., a Florida not-for-profit corporation (the "Corporation"), incorporated on September 30, 2002, under Document No. N02000007447, do hereby certify, attest and serve notice, pursuant to the provisions of Section 617.1006 of the Florida Not for Profit Corporation Act, that Article I of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

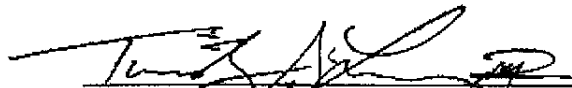
**"ARTICLE I – NAME**

The name of this corporation is Barbara Brennan Center for Research and Healing, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Unanimous Written Consent to Corporate Action by the Board of Directors of the Corporation dated as of October 6<sup>th</sup>, 2002. The Corporation does not have members. All other provisions of the Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal in the capacity as aforesated as of the 6<sup>th</sup> day of October, 2002, on behalf of the Corporation.

  
Barbara Brennan, President

  
Timothy Lowry, Secretary