

NO 2000000 7447

Division of Corporations

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Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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BASIC AMENDMENT

BARBARA BRENNAN CENTER FOR RESEARCH AND HEALING, INC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Barbara Brennan and Timothy Lowry, being the duly elected President and Secretary, respectively, of Barbara Brennan 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 IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

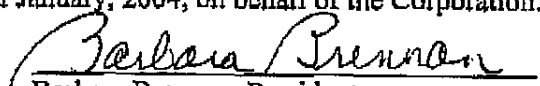
1. Article IV of the Articles entitled "Manner of Election" is hereby amended by deleting such Article in its entirety and substituting in its place the following:

ARTICLE IV - MANNER OF ELECTION

Directors, except for the initial Board of Directors, shall be elected by the majority vote of all members of the Board of Directors serving at such time. Each Director, except for the members of the initial Board of Directors and except for Barbara Brennan who shall initially serve a ten year term, shall be elected to serve for a three year term and until his/her successor shall have been duly elected and qualified or, if earlier, until his/her death, resignation, or removal in accordance with the Bylaws of the corporation. The Directors' terms shall be staggered such that, as nearly as practical, the terms of office of one-quarter of the then serving Directors expire in any one-year. Notwithstanding the foregoing provisions of this section to the contrary, one or more of the Directors elected to succeed the members of the initial Board of Directors may be elected for one, two, or three year terms in order to achieve a staggered expiration of their terms. A Director may serve one or more terms of office.

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 January 21, 2004. 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 has hereunto set their hand and seal in their capacity as aforestated as of the 21 day of January, 2004, on behalf of the Corporation.


Barbara Brennan, President


Timothy Lowry, Secretary

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