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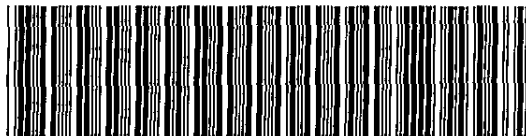
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2004 NOV -1 PM 3:49
FELIX
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
LFS

11-1-04

SUSAN MICHELE

PO Box 1344 Evergreen, CO 80437 720 945-2462 e-mail: smichele@vailresorts.com

October 27, 2004

RE: Amendment to Articles of Incorporation for The Sanctuary for Healing, Inc.

Ms Jackson:

Thank you for calling me today to notify me of the omission in my amendment.

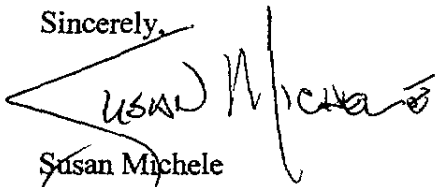
Attached, please find a revised copy of the amendment- adding the statement you recommended and signed by two of our directors of the corporation.

Also attached, please find a check for \$43.75 as we discussed, covering the costs of the filing fee (\$35) plus \$8.75 for a certified copy of this amendment.

As I indicated in my previous letter, the IRS requires a signed and sealed copy of the amendment from the state.

Thanks, once again, for understanding the urgency in this matter. I appreciate your time and consideration. Please don't hesitate to call should there be anything further I need to follow up on.

Sincerely,



Susan Michele
President, The Sanctuary for Healing, Inc.

SUSAN MICHELE

PO Box 1344 Evergreen, CO 80437 720 945-2462 e-mail: smichele@vailresorts.com

October 20, 2004

RE: Amendment to Articles of Incorporation for The Sanctuary for Healing, Inc.

To Whom it May Concern:

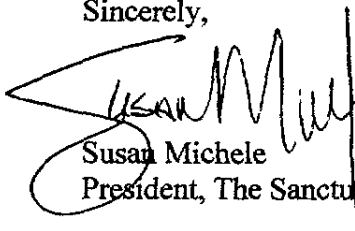
Attached, please find a document of amendment to Articles of Incorporation for the corporation, The Sanctuary for Healing, Inc, (also attached, please find a copy of the certification of incorporation and the articles of incorporation).

This amendment has been requested by the Internal Revenue Service to clarify the purpose, limits and asset distribution, making The Sanctuary for Healing, Inc. an exempt organization that will qualify for 501 (c) (3) status.

I would appreciate you signing and sealing this copy of the Amendment document and mailing it back to me at the address as listed above. I will then forward the amendment document onto the exempt organization specialist who is reviewing our application.

Thank you for your prompt attention to this matter. Should you have any questions, please don't hesitate to call me at the number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Michele", is written over a circular stamp or seal.

Susan Michele
President, The Sanctuary for Healing, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV -1 PM 3:49

Amendment to the Articles of Incorporation for The Sanctuary for Healing, Inc.

The following amendments are to limit the purpose of the organization to those specified in IRC 501(c)(3); to limit the powers to those within the scope of IRC 501 (c)(3), and permanently dedicate assets of the organization to the exempt purpose of IRC 501(c)(3).

Amendment A.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Amendment B.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.


Amendment C.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

There are no members of this corporation and no members are entitled to vote on this amendment. A majority of the board of directors, that is 66% or 2 (out of 3) directors, by signing below hereby amend these articles of incorporation on October 27th, 2004.


Susan Michele, President

10-27-04
Date


Barbara Walker, Vice President

10/27/04
Date