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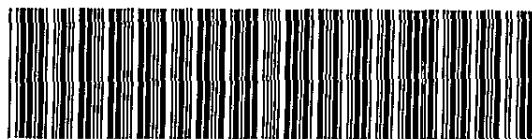
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SHAPIRO & BLASI  
WASSERMAN, P.A.

ATTORNEYS AT LAW

CORPORATE CENTRE AT BOCA RATON  
SUITE 110

7777 GLADES ROAD  
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800

FAX (561) 477-7722

E-MAIL: [attorneys@sbwlawfirm.com](mailto:attorneys@sbwlawfirm.com)

[www.sbwlawfirm.com](http://www.sbwlawfirm.com)

OF COUNSEL  
SANFORD L. MUCHNICK

HOLLYWOOD OFFICE  
EMERALD HILLS PLAZA II  
SUITE 260

4651 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

TEL (954) 989-8100

FAX (954) 989-8700

☐ REPLY TO HOLLYWOOD OFFICE

ANDREW B. BLASI  
ANDREW M. DECTOR\*  
DANIEL R. LEVINE\*\*  
MICHAEL B. SHAPIRO  
JEFFREY P. WASSERMAN

RAYMOND A. PICCIN\*\*\*  
TONI KISSEL

\* ADMITTED IN FL & NJ  
\*\* BOARD CERTIFIED LABOR & EMPLOYMENT LAWYER  
\*\*\* ADMITTED IN FL & NY

**VIA FEDERAL EXPRESS**

July 1, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **ALLOW YOURSELF HYPNOTHERAPY, INC. - Articles of Amendment**

Gentlemen:

In connection with the referenced company, enclosed please find original Articles of Amendment to Articles of Incorporation, together with our check in the sum of \$35.00 for filing fees.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Jacolucci  
Legal Assistant

:rj  
Enclosure

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLOW YOURSELF HYPNOTHERAPY, INC.**

1. The name of the corporation is ALLOW YOURSELF HYPNOTHERAPY, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**Article I – Corporate Name**

The name of this corporation shall be ALLOW YOURSELF HYPNOSIS, INC.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on July 1, 2003.
4. This Amendment was unanimously approved by the holders of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for its approval.
5. This Amendment shall be effective July 1, 2003.

IN WITNESS WHEREOF, ALLOW YOURSELF HYPNOTHERAPY, INC. has caused these Articles of Amendment to be executed on this 1<sup>st</sup> day of July 2003.

ALLOW YOURSELF HYPNOTHERAPY, INC.

By: \_\_\_\_\_

Lee Stanko, its President