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(Requestor's Name)

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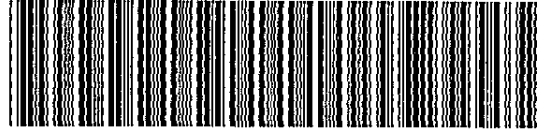
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**M. L. SCHILCHER, P.A.
3110 S. DALE MABRY
TAMPA, FLORIDA 33629**

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P.O. BOX 10205
TAMPA, FLORIDA 33679-0205**

**MONIKA L. SCHILCHER, ESQ. TELEPHONE: (813) 835 - 3215
EMAIL: mlschilcher@mindspring.com FACSIMILE: (813) 835 - 3214**

October 27, 2005

VIA PRIORITY MAIL
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: The Neuro Emotional Connection, Inc.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amendment of the Articles of Incorporation. Also, I would be requesting a certificate of good standing with the new name. Thus, a check for 43.75 is enclosed.

Please return the copy of the Amendment of Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,


Monika L. Schilcher

cc: Mary E. Lowther

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State Corporate Division.

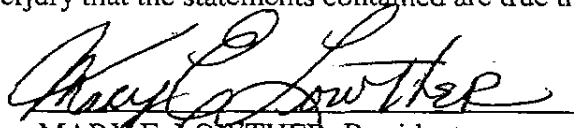
1. The date of incorporation of the corporation is July 29, 2002.
2. The name of the corporation before amendment was THE VITALITY CONNECTION, INC.
3. The name of the corporation after amendment is THE NEURO EMOTIONAL CONNECTION, INC.
4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be THE NEURO EMOTIONAL CONNECTION, INC."

5. The date of adoption of the amendment is October 27, 2005.
6. The shareholders approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 27th day of October, 2005.


MARY E. LOWTHER, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 27th day of October, 2005, before me personally appeared MARY E. LOWTHER to me known, who being by me duly sworn, did depose and say that she is the President of THE NEURO EMOTIONAL CONNECTION, INC.; and that she signed her name thereto pursuant to authority granted to her by the Board of Directors of said entity.



Monika Schlicher
My Commission DD148495
Expires October 12, 2006


NOTARY PUBLIC (Signature)