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P03000110470

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(Address)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Children Beli	ieve Inc.		
DOCUMENT N	JMBER: P03000110470		****	
The enclosed Arti	cles of Amendment and fee a	re submitted for filin	g.	
Please return all c	orrespondence concerning thi	s matter to the follow	ving:	
Jen	nifer Day			
	(Name o	of Contact Person)		
Ch	ildren Believe Inc.	ť		
	(Fir	m/ Company)		
625	5 17th Ave NE			
		(Address)		
Sai	nt Petersburg, Florida, 33704	1		
	(City/ St	tate and Zip Code)		<u> </u>
For further inform	ation concerning this matter,	please call:		
Jennifer Day		at (820-0849	
(Nan	ne of Contact Person)	(Area Code	& Daytime Te	lephone Number)
Enclosed is a chec	ck for the following amount:			
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	Certified Copy	(Additional copy is	
P.O. Box	nt Section f Corporations	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	ction porations g Center Circl	e

Articles of Amendment to Articles of Incorporation of



Children Believe Inc

P03000110470

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Applied Emotional Mastery Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 16, 2008
Effective date if applicable: June 16, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiductary by that fiduciary)
Jennifer Day (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35