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SPIEGEL AND UTRERA

PAGE 01/02
Page 1 of 2

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MASSAGE THERAPY
CREDENTIALING COUNCIL, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President: Leiah Jeanine Kerns-Carr
Secretary: Vivian Madison Mahoney
Treasurer: Vivian Madison Mahoney

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Leiah Jeanine Kerns-Carr
Vivian Madison Mahoney

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 August 2017.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

H17000320252 3



SPIEGEL & UTRERA, P.A.
LAWYERS

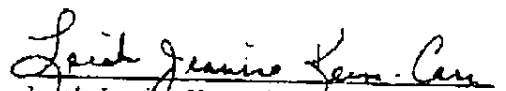
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H17000320252 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 August 2017


Lela Jeanne Keres-Carr, Chairman of the
Board of Directors

H17000320252 3



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