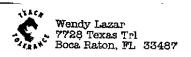
10 Whom it May Concern. Please amend the Corporate name per article of my Check in the amount of \$2.50 is Enclosed. Should four have questions, I may be reached at (561) 997-0797. That you. Very Truly Yaurs, Windy a Jayan 7728 TEXAS TRAIL BOCA RatoN, 76 33487



OO JUN 19 PN 4: 49
SECRETARY OF STATE
TAILLAHASSEE. FLURIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Holistic House, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARticle I

Cosporate NAME

THE NAME OF this Corporation Shall be Holistic
Therapies, INC.

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SECRETARY OF STATE

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	· · · · · · · · · · · · · · · · · · ·
THIRD: T	The date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $\frac{15 \text{ th}}{1000}$ day of $\frac{10000}{1000}$ .
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	WENDY A. LAZAR  Typed or printed name
	DiRECTOR Incorporator