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Requestor's Name The Healing Institute

Malcolm S. Southwood

2601 N Flagler Drive Suite 103

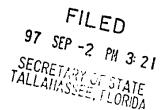
West Palm Beach, Florida 33407 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time □ Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION = Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE HEALING INSTITUTE, INC.



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: The corporation hereby amends its articles of incorporation to change its name to "The International Academy of Healing, Inc.".

SECOND: The date of each amendment's adoption is September 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes east for the amendment was sufficient for approval.

Signed this 22 day of thegast 1997

Signature (Signature)