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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Centeo Integral de Hipnoterrapia,
DOCUMENT NUMBER: 99 0000 16 4 45
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paola & Gemet-Perez (Name of Contact Person)
Raola Q. Gomez-Perez, P.Q. (Firm/Company)
8900 S.W. 117 ave, Suite C-104 (Address)
Miemi Fl 33186 (City/ State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (305) 412-9507  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Sectificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Status Certified Copy (Additional Copy is enclosed)  \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

## to . Articles of Incorporation of

Centro Integral de Hipnoterapia Corp (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):  Centro Integral de Hionosis Corporation," "company," or "incorporated" or the abbleviation "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)		
TALLAHASSEE. FLORIDA	07 AUG -7 AH 11: 34	AND
•		
(Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	.s /A)	
N A		

(continued)

The date of each amendment(s) adoption: $87-26-87$
Effective date if applicable: 05 5000 05 035 15 9 (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 by
(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 and 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 fiduciary by that fiduciary)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35