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MIAMI BEHAVIORAL HEALTH CENTER, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MIAMI BEHAVIORAL HEALTH CENTER, INC.
(Document No. 741133)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, MIAMI BEHAVIORAL HEALTH CENTER, INC. (the "Corporation"), a Florida not for profit corporation, hereby adopts the following amendment to its Articles of Incorporation (as previously amended) (the "Articles of Incorporation"):

1. Name of Corporation. The name of the Corporation is Miami Behavioral Health Center, Inc.

2. Text of Amendments.

FIRST: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV
Member

The member or members of this Corporation shall be as prescribed from time to time in the Bylaws of the Corporation."

SECOND: Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE VII
Management

The officers of the corporation shall be as set forth in the Bylaws of the corporation. The officers shall be appointed by the Board of Directors to serve for such term as prescribed by the Bylaws.

THIRD: Article X of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE X
By-laws

The By-laws of this corporation may be altered, amended or repealed, or new By-laws may be adopted as prescribed from time to time in the By-laws of the corporation."

3. Date and Manner of Adoption. This amendment was adopted by the Corporation's Board of Directors at a duly convened meeting held on October 20, 2009. The number of votes cast in favor of the Amendment was sufficient for approval. At the time the resolutions were adopted, the Corporation did not have any members entitled to vote thereon.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment on this 5 day of March 2010.

MIAMI BEHAVIORAL HEALTH
CENTER, INC.

By: 
Bruce Hayden
President