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2001 JUL 12 PM 4:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 218218 4311859  
AUTHORIZATION : *Patricia Pajito*  
COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2001  
ORDER TIME : 3:43 PM  
ORDER NO. : 218218-005  
CUSTOMER NO: 4311859

CUSTOMER: Ms. Kimberly Maiolo  
Torys  
237 Park Avenue  
20th Floor  
New York, NY 10017

800004472048--2

DOMESTIC AMENDMENT FILING

NAME: GOLF COAST TREATMENT CENTER,  
INC.

EFFEKTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*G. COULLETTE JUL 12 2001*

CONTACT PERSON: Deborah Schroder -- EXT# 1118  
EXAMINER'S INITIALS: \_\_\_\_\_

2001 JUL 12 PM 4:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
EFFEKTIVE DATE  
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF COAST TREATMENT CENTER, INC.

FILED  
2001 JUL 12 PM 5:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003, 607.1006, and 607.1009 of the Business Corporation Act of the State of Florida (the "Act"), the undersigned, being the Vice President of Gulf Coast Treatment Center, Inc., a Florida corporation (the "Corporation"), does hereby execute these Articles of Amendment to the Articles of Incorporation, on behalf of the Corporation, and certifies as follows:

1. The name of the corporation is Gulf Coast Treatment Center, Inc. (the "Corporation").

2. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety, with the following substituted in its place:

The aggregate number of shares of Common Stock, par value \$10.00 per share, which the Corporation has authorized to issue is ten (10) shares.

3. Upon the effectiveness of the foregoing amendment, each ten (10) outstanding Common Shares of the Corporation, shall be combined into one (1) Common Share of the Corporation. Outstanding Common Shares which would otherwise be converted into a fractional Common Share will be cancelled, with the holders of such fractional Common Share being entitled to receive a cash payment equal to such share's fair value as determined in the good faith judgment of the Corporation's Board of Directors.

4. The date of adoption of the unanimous written consent of the Board of Directors approving the foregoing amendment is July 10, 2001.

5. The foregoing amendment was required to be approved by a majority of the shareholders of the Corporation and the number of votes

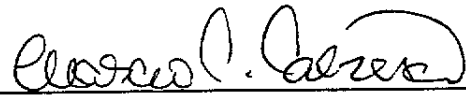
cast for the amendment by the shareholders was sufficient for approval in accordance with the Business Corporation Act of the State of Florida.

6. The effective time of the amendment to the Articles of Incorporation of the Corporation set forth in these Articles of Amendment shall be 12:01 A.M., July 10, 2001.

\* \* \*


IN WITNESS WHEREOF, the undersigned has caused its corporate seal to be affixed and these Articles of Amendment of its Articles of Incorporation to be executed as of the 10<sup>th</sup> day of July, 2001.

GULF COAST TREATMENT CENTER,  
INC.

By:   
Name: Marcio C. Cabrera  
Title: Vice President and Secretary

[Corporate Seal]

ATTEST:

  
Name: Jorge Rico  
Title: Vice President