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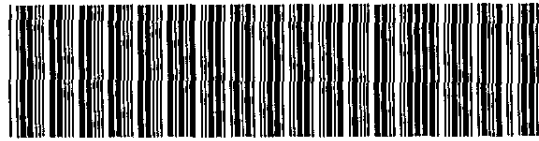
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*Amend*

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 985781 6099A

AUTHORIZATION :

*Patricia Pajute*

COST LIMIT : \$ 43.75

ORDER DATE : November 22, 2004

ORDER TIME : 10:17 AM

ORDER NO. : 985781-005

CUSTOMER NO: 6099A

CUSTOMER: Thomas A. Sheehan, Iii  
Moyle Flanigan Katz Raymond &  
P.o. Box 3888

West Palm Beach, FL 33402-3888

DOMESTIC AMENDMENT FILING

NAME: HANLEY-HAZELDEN CENTER, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF  
HANLEY-HAZELDEN CENTER, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 617.1001 of the Florida Not for Profit Corporation Act the HANLEY-HAZELDEN CENTER, INC. hereby adopts the following Amendment to its Articles of Incorporation.

Article X of the Third Amended and Restated Articles of Incorporation of the Hanley-Hazelden Center, Inc. is hereby amended by moving the word "and" at the end of paragraph (w) to the end of paragraph (x), and adding a new paragraph (y) to Article X to read as follows:

- (y) To make distributions upon partial liquidation to one or more of its Members, pursuant to Section 617.0505 of the Florida Not For Profit Corporation Act.

The foregoing amendment of the Articles of Incorporation was unanimously adopted by all of the Members of the Corporation on November 19, 2004 in the manner prescribed by the laws of the State of Florida and the Articles of Incorporation of HANLEY-HAZELDEN CENTER, INC.

Executed by the undersigned on November 19, 2004.

By: Ellen L. Breyer 123  
Name: Ellen L. Breyer  
Title: President

Attested by:

By: Terry R. Lehman  
Name: Terry R. Lehman  
Title: Secretary