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August 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Burton Cahn, M.D., P.A.

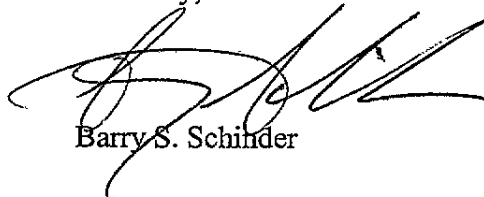
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To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Burton Cahn, M.D., P.A., changing the name to Cahn Psychiatric Group, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,


Barry S. Schinder

BSS:sy
Enclosures

cc: Wilson C. Atkinson, III, Esq.

FILED
99 AUG 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AMEND
KRB/23

**ARTICLES OF AMENDMENT
OF
BURTON CAHN, M.D., P.A.**

ITEM I.

Article I of the Articles of Incorporation of BURTON CAHN, M.D., P.A. is hereby amended to read:

ARTICLE I

NAME

The name of this Corporation is:

CAHN PSYCHIATRIC GROUP, INC.

ITEM II.

Article II of the Articles of Incorporation of BURTON CAHN, M.D., P.A. is hereby amended to read:

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ITEM III

Article VII of the Articles of Incorporation of BURTON CAHN, M.D., P.A. is hereby amended to read:

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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TALLAHASSEE, FLORIDA

ITEM IV

Article XIV of the Articles of Incorporation of BURTON CAHN, M.D., P.A. is hereby deleted in its entirety.

The foregoing Amendment was adopted by the stockholders and directors of this Corporation on the 10th day of August, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 10th day of August, 1999.

Marilyn S. Cahn

MARILYN S. CAHN, President

Marilyn S. Cahn

MARILYN S. CAHN, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by MARILYN S. CAHN, President and Secretary of BURTON CAHN, M.D., P.A., who is personally known to me.

Cindy Clark

Notary Public, State of Florida at Large

