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January 16, 2002

Department of State
Division of Corporations
Corporate Filings/Amendments
P.O. Box 6327
Tallahassee, FL 32314

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-01/18/02--01033--014
*****35.00 *****35.00

RE: Cahn Psychiatric Group, Inc.
Articles of Amendment to Articles of Incorporation of Cahn
Psychiatric Group, Inc.
Our File No: 27151.0001

Dear :

Please find enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation of Cahn Psychiatric Group, Inc., along with this firm's check in the amount of \$35.00 for the filing fee. Kindly file the above referenced amendment and forward to us the acknowledgment letter in the self addressed envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

BROAD AND CASSEL

Chantal De Vos, Paralegal

:cdv
Enclosures

FILED
02 JAN 17 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 23 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAHN PSYCHIATRIC GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Title and Article I of the Articles of Incorporation of Cahn Psychiatric Group, Inc. ("Corporation") are hereby deleted in their entirety and replaced with the following:

ARTICLES OF INCORPORATION

OF

MARILYN S. CAHN, L.C.S.W., INC.

ARTICLE I

NAME

The name of this corporation is:

MARILYN S. CAHN, L.C.S.W., INC.

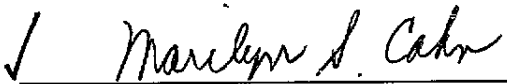
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The second sentence of Article III entitled "Capital Stock" of the Articles of Incorporation of Incorporation is hereby deleted in its entirety.

3. The foregoing Amendment was adopted by the Corporation's sole shareholder and director through an Action Without a Meeting of the Sole Shareholder and Director on the 28th day of December, 2001. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

The undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 28th day of December, 2001.

CAHN PSYCHIATRIC GROUP, INC.

By:  _____
Marilyn S. Cahn, President