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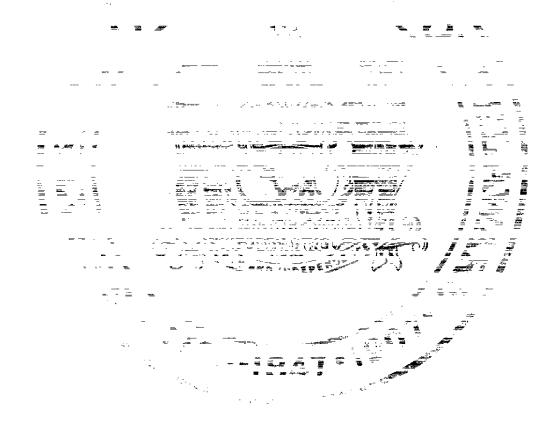
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)	P
1. FPM Behavioral Health. Inc. Name of corporation as it appears within t	he records of the Department of State.
2. Incorporated under laws of: pelaware	-
3. Date authorized to do business in Florida: Feb	ruary 7, 1995
SECTION II (4-7 complete only the appli	cable changes)
4. If the amendment changes the name of t effected under the laws of its jurisdiction of incomparison of the contract of the c	he corporation, when was the change poration?
July 30, 1998	
5. Name of corporation after the amendment, a corporated," or appropriate abbreviation, if not corporated appropriate abbreviation after the amendment, and corporation after the amendment, and corporation after the amendment, and corporated appropriate abbreviation after the amendment, and corporated appropriate abbreviation after the amendment appropriate abbreviation appropriate abbreviation appropriate abbreviation appropriate abbreviation after the amendment appropriate abbreviation after a amendment appropriate abbreviation appro	dding suffix "corporation," "company," "in ontained in new name of the corporation
HORIZON BEHAVIORAL SERVICES, INC.	
6. If the amendment changes the period of durat	ion, indicate new period of duration.
No Change	iii_ilicate a con in signification
7. If the amendment changes the jurisdiction of	ncorporation, indicate new jurisdiction.
	<i>,</i>
x James W. M. doe	8/25/98
Signature Name and Title	Date

James W. Mctee, Secretary

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FPM BEHAVIORAL HEALTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HORIZON BEHAVIORAL SERVICES, INC.", THE THIRTIETH DAY OF JULY, A.D. 1998, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9271976

DATE: