

F96000006326

BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW
SUITE 1900
NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY
KEVIN P. CROSBY **
KENNETH E. KEECHL
DONALD J. LUNNY, JR. ◊
MICHAEL J. McNERNEY +
PHILIP J. MORGAN *
HARRIS K. SOLOMON +
ROBERTA G. STANLEY ++
THOMAS R. TATUM
STEPHEN L. ZIEGLER

TELEPHONE (954) 522-2200
FACSIMILE (954) 522-9123
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM
(1926-1995)

CHRISTINE E. BURKE
SCOTT P. CHITOFF
LOUIS R. GIGLIOTTI
KENNETH A. GORDON
DAVID F. HANLEY
KENNETH J. JOYCE
JEFFREY S. KURTZ
JOHN N. LAMBROS
MARK A. LEVY
JULIETTE E. LIPPMAN
JONATHAN M. STREISFELD
VERONICA VILARCHAO

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
◊ BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER

March 27, 2001

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE FL 32314

Re: Psychotherapeutic Juvenile Services, Inc.; F96000006326

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the "Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida" regarding the above-referenced Delaware corporation. Also included is an original certificate of good standing from the State of Delaware and an original certificate evidencing the amendment. Lastly, enclosed is a check for \$52.50 (\$35 for the Amendment, \$8.75 for a Certified Copy of the Amendment, and \$8.75 for a Certificate of Status). Please send the certified copy and the certificate to the undersigned as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

Veronica Vilarchao

VV:tcv

Enclosures

cc: John C. Sigler, Esq. - w/out encls. (via facsimile only)

N/c

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 PM 6:44

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Psychotherapeutic Juvenile Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 4, 1996
Incorporated under laws of Date authorized to do business in Florida

FILED STATE
SECRETARY OF CORPORATIONS
01 MAR 29 PM 6:41

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 9, 2001

5. Psychotherapeutic Services of Florida, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

D. Jones CEO
Signature

03-09-01
Date

D. Cherrey Jones
Typed or printed name

CEO/President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PSYCHOTHERAPEUTIC JUVENILE SERVICES, INC.", CHANGING ITS NAME FROM "PSYCHOTHERAPEUTIC JUVENILE SERVICES, INC." TO "PSYCHOTHERAPEUTIC SERVICES OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010123518

AUTHENTICATION: 1023008

DATE: 03-14-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/07/2001
010113051 - 2553344

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Psychotherapeutic Juvenile Services, Inc.
a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Psychotherapeutic Juvenile Services, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of this corporation is Psychotherapeutic Services of Florida, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation

has caused this certificate to be signed by

Ralph S. Wolf, an Authorized Officer,

this 12th day of March, 2001.

By: Ralph S. Wolf
Authorized Officer

Title: Secretary

Name: Ralph S. Wolf
Print or Type