

F98000006228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

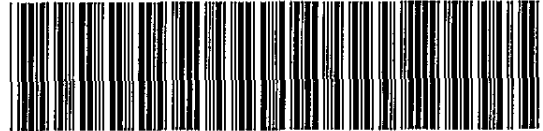
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 APR -7 PM 3:43

FILED

N.C.
C. Coulliette APR 07 2003

CT CORPORATION

April 7, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5822731 SO
Customer Reference 1: 21271-2003
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

Ramsay Educational Services, Inc. (DE)
New Name: Ramsay Treatment Services, Inc.
Evidence of Amendment
Florida

7

Ramsay Educational Services, Inc. (DE)
New Name: Ramsay Treatment Services, Inc.
Cert Copy of ~~Articles of Inc~~
Florida Amendment

CC

Ramsay Educational Services, Inc. (DE)
New Name: Ramsay Treatment Services, Inc.
Certificate of Status/Authorization-Foreign
Florida

7

CUS

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F98000006228

(Document number of corporation (if known))

FILED
2003 APR -7 PM 3:43
TALLAHASSEE, FLORIDA
STATE DEPT. OF S. ALLE

1. Ramsay Educational Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. November 12, 1998
(Incorporated under laws of) (Date authorized to do business in Florida)

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? July 11, 2001

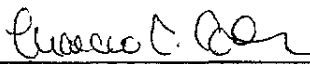
5. Ramsay Treatment Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MARCIO CABRERA
(Typed or printed name)

April 3, 2003
(Date)

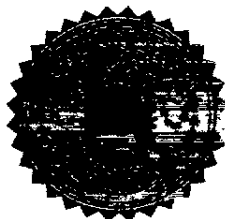
VICE-PRESIDENT
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAMSAY EDUCATIONAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAMSAY TREATMENT SERVICES, INC.", THE ELEVENTH DAY OF JULY, A.D. 2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2924986 8320

AUTHENTICATION: 2345899

030219845

DATE: 04-02-03