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## MERGER OR SHARE EXCHANGE

**La Amistad Residential Treatment Center, Inc.**

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## ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, F.S.

**FIRST:** The name and jurisdiction of the surviving corporation is:

La Amistad Residential Treatment Center, Inc., a Florida corporation

**SECOND:** The name and jurisdiction of the merging corporation is:

Central Florida Behavioral Hospital, Inc., a Delaware corporation

**THIRD:** The Plan of Merger is as follows:

1. La Amistad Residential Treatment Center, Inc., Incorporated, a corporation organized under the laws of the State of Florida, shall merge and assume the liabilities and obligations of Central Florida Behavioral Hospital, Inc., a corporation organized under the laws of the State of Delaware. The name of the surviving corporation is La Amistad Residential Treatment Center, Inc..
2. All of the issued and outstanding shares of each corporation are owned by the same parent corporation.
3. On the effective date of the merger all of the issued and outstanding shares of Central Florida Behavioral Hospital, Inc. shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefor.
4. The Articles of Incorporation of La Amistad Residential Treatment Center, Inc. shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.
5. The Bylaws of La Amistad Residential Treatment Center, Inc. shall be the bylaws of the corporation surviving the merger.
6. The Directors and Officers of La Amistad Residential Treatment Center, Inc. shall be the Directors and Officers of the corporation surviving the merger, and shall serve until their successors are elected.

**FOURTH:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

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**FIFTH:** The Plan of Merger was adopted by the shareholder of the surviving corporation on May 16, 2007.

**SIXTH:** The Plan of Merger was adopted by the shareholder of the merging corporation on May 16, 2007.

**La Amistad Residential Treatment Center, Inc.**

Steve Filton

Steve Filton, Vice President

**Central Florida Behavioral Hospital, Inc.**

Steve Filton

Steve Filton, Vice President

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