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DAVID P. RICE, PH.D.
133 MOCKINGBIRD LANE
MARATHON, FLORIDA 33050

City/State/Zip

Phone #

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NEW FILINGS	
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
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FILED
97 OCT 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
97 OCT 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of David P. Rice Consulting, Inc., a Florida Corporation, was submitted and approved at a Special Meeting of the Board of Directors and Stockholders held on October 15, 1997.

AMENDMENT:

The Certificate of Incorporation of David P. Rice Consulting, Inc. is hereby amended in the following respect:

Deleted from said Articles of Incorporation all of Article I, and substitute therefor:

ARTICLE I

The name of the corporation shall be:

**BEHAVIORAL SYSTEMS AND SOLUTIONS, INC.
133 MOCKINGBIRD LANE
MARATHON, FL 33050**

This amendment shall become effective upon approval by the Secretary of State in accordance with Chapter 607, Florida Statutes.

**CERTIFICATE OF APPROVAL OF
BOARD OF DIRECTORS AND SHAREHOLDERS**

We, the undersigned, being all of the Directors and Stockholders and Officers of David P. Rice Consulting, Inc., a Florida Corporation, do hereby place our approval on the proposed Amendment.



David P. Rice, President



David P. Rice, Vice President

ACKNOWLEDGEMENT

STATE OF FLORIDA:

COUNTY OF MONROE:

Personally appeared before me, the undersigned attesting officer duly authorized to administer oaths, David P. Rice, President and David P. Rice, Vice President of David P. Rice Consulting, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of October, 1997.

Suzanne G White

Notary Public in and for
The State of Florida

My commission expires: 9-25-98

