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To:

Division of Corporations

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: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

BROWARD OUTREACH RESIDENCE, INC.

| Certificate of Status | 0 | |
|-----------------------|---------|--|
| Certified Copy | 0 | |
| Page Count | 02 | |
| Estimated Charge | \$35.00 | |

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5/24/00 4:36 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BROWARD OUTREACH RESIDENCE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE

THE NAME OF THE CORPORATION SHALL BE:

OUTREACH BROWARD RESIDENCE, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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| D: 11 | ne date of each amendment's adoption: MAY 24, 2000 |
|--------|--|
| TH: | Adoption of Amendment(s) (CHECK ONE) |
| 3 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| ۵ | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): , |
| | The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 24th day of May . 2000 . |
| nature | Hy the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| · | CREGORY LEE GOLDSTON Typed or printed name |
| | PRESIDENT |
| | Title |