

P00000064735

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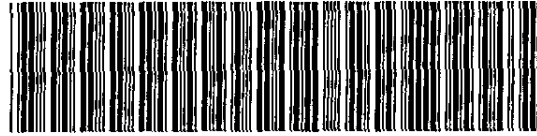
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OF COUNSEL  
KEVIN A. SENTNER\*\*

June 6, 2005

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

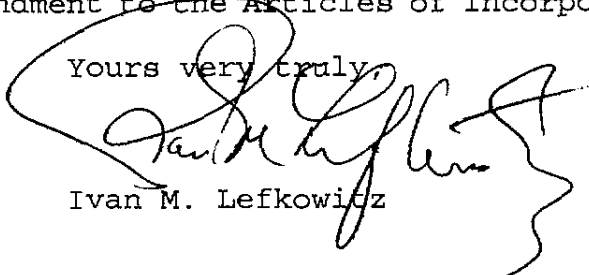
Re: Luis Torres, M.D., P.A.  
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,

  
Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: Luis Torres, M.D., President

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
LUIS TORRES, M.D., P.A.**

FILED  
05 JUN -9 AM 9:56

LUIS TORRES, M.D., P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number P00000064738, filed in the office of the Secretary of State on May 25, 2000, hereby certifies as follows:

By written action dated the 26 day of May, 2005, the Board of Directors and sole Shareholder of the corporation adopted the following resolutions:

1. The Director and Shareholder considered changing the name of the Corporation. After discussion, it was

**RESOLVED**, that the Articles of Incorporation of LUIS TORRES, M.D., P.A. be amended so as to change the name of the Corporation to ADVANCED BEHAVIORAL HEALTH CENTER, P.A.;

**FURTHER RESOLVED**, that Article I of the Articles of Incorporation shall be amended as follows:

**"The name of this corporation shall be ADVANCED BEHAVIORAL HEALTH CENTER, P.A."**

2. The director and shareholder considered amending the Articles of Incorporation so as to recapitalize the corporate structure by allowing for voting and non-voting stock. After discussion, it was

**RESOLVED**, that the Articles of Incorporation be amended so as to provide separate voting rights to the One Thousand (1,000) shares of authorized stock, and that Articles IV shall be amended to read in its entirety as follows:

**"ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. One hundred (100) of said

share shall be designated and known as voting common stock and Nine Hundred (900) of said shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be in equal in all other respects."

3. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

These Articles of Amendment were approved by the Board of Directors and by the sole shareholder of the corporation by joint written action dated May 26, 2005.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation has executed these Articles this 26 day of May, 2005.

LUIS TORRES, M.D., P.A.

By:

LUIS TORRES, M.D., President

Attest:

LUIS TORRES, M.D., Secretary