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TALLAHASSEE FLORIDA

BASIC AMENDMENT
CENTRAL FLORIDA YOUTH SERVICES, INC.

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ARTICLES OF AMENDMENT OF
CENTRAL FLORIDA YOUTH SERVICES, INC.

THE UNDERSIGNED, BRUCE A. MANSSUER, being the Secretary of CENTRAL FLORIDA YOUTH SERVICES, INC., a Florida corporation, does hereby certify that the following Amendment to the Articles of Incorporation of CENTRAL FLORIDA YOUTH SERVICES, INC. was approved by the Stockholders of said Corporation on the 1st day of January, 2005, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of CENTRAL FLORIDA YOUTH SERVICES, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be DIVERSIFIED BEHAVIORAL HEALTH SOLUTIONS, INC.

The mailing address of the Corporation shall be P.O. Box 9, Umatilla, Florida 32784. The street address of the Corporation shall be 633 Umatilla Boulevard, Umatilla, Florida 32784.

2. All amendments included herein were adopted Jan 1st, 2005 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 1st day of January, 2005.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727)442-1200
Florida Bar #371750

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TALLAHASSEE FLORIDA

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4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 1st day of January, 2005.

DIVERSIFIED BEHAVIORAL HEALTH
SOLUTIONS, INC.

By: Bruce A. Manssuer
BRUCE A. MANSSUER

Its: Secretary

ATTEST:

Bruce A. Manssuer
BRUCE A. MANSSUER

Its: Chief Executive Officer

STATE OF FLORIDA)
COUNTY OF PINELLAS (C)

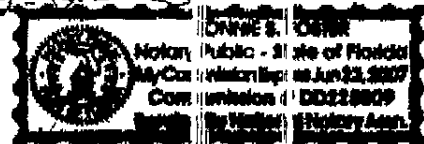
ON THIS 1st day of January, 2005, before me Bonnie S. Fort (name of notary) the undersigned notary, personally appeared BRUCE A. MANSSUER, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Bonnie S. Fort
Notary Public

My Commission Expires:

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*nk*jas 6-14-05



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
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