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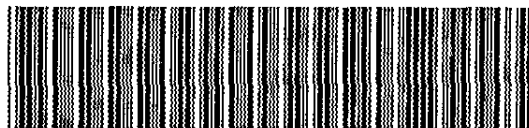
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February 11, 2004

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Scholastic Counseling & Behavioral Services, Inc.  
Document Number P01000091628

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Scholastic Counseling & Behavioral Services, Inc. Your assistance in filing the Amendment would be greatly appreciated. I have also enclosed a copy of the Amendment to be date stamped and returned to us in the enclosed self-addressed stamped envelope.

If you have any questions or if you need any additional information, please advise.

Sincerely,



Amy Jacquay, Legal Assistant to:  
Alisa W. James, Esq.

/aj

Enclosures: As stated.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHOLASTIC COUNSELING & BEHAVIORAL SERVICES, INC.  
Document Number P01000091628**

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DIVISION OF CORPORATION

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*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 Adopted:

**Article One  
Name of Corporation**

The name of the corporation is: **COUNSELING AND BEHAVIORAL SERVICES, 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: N/A

**THIRD:** The date of each amendment's adoption is January 10, 2004.

**FOURTH:** Adoption of Amendment

The amendment was adopted by the board of directors and the incorporators without shareholder action and shareholder action was not required.

Signed on this 10<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
DAVID J. DUGGAR, President