

P02000044275

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FEDERAL EXPRESS

May 8, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Star ABA, Inc.
Document No.: P02000044275
Our File No. 7351.1

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-05/10/02--01102--001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Amendment of Star ABA, Inc. changing its name to Star Behavioral Institute, Inc. Please accept the enclosed Articles of Amendment for filing with your office. A check for your required filing fee of \$35.00 is also enclosed with this letter.

A photocopy of the Articles of Amendment and a self-addressed, postage prepaid return envelope are enclosed with this letter. Please stamp the photocopy of the Articles of Amendment in acknowledgment of your receipt of this instrument and return the stamped copy to me in the enclosed return envelope. Thank you.

Very truly yours,

MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.

By


David L. Hancock

DLH:tk
enclosures as stated
CC: Gail Hagerott

FILED
MAY 10 PM 1:04
TALLAHASSEE, FLORIDA
DIVISION OF STATE

PS 5/16/02
NC

**ARTICLES OF AMENDMENT
OF
STAR ABA, INC.**

FILED

02 MAY 10 PM 1:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Star ABA, Inc., a Florida for profit corporation, pursuant to the provisions of Florida Statutes § 607.1006, hereby adopts the following Articles of Amendment to Star ABA, Inc.'s Articles of Incorporation:

1. The name of the corporation adopting and filing these Articles of Amendment is Star ABA, Inc., Document Number P02000044275.

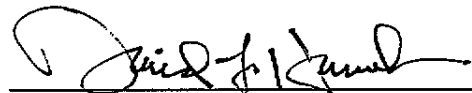
2. The following amendment to the Articles of Incorporation of Star ABA, Inc. was unanimously adopted by the Incorporator of Star ABA, Inc. on May 2, 2002:

ARTICLE I

The name of the corporation shall be **Star Behavioral Institute, Inc.**, hereinafter referred to as the "Corporation."

3. The foregoing amendment was unanimously approved by the Incorporator of the Corporation on May 2, 2002 without shareholder action as shareholder action was not required under the provisions of Chapter 607 of the Florida Statutes.

Star ABA, Inc.



David L. Hancock, Esq., Incorporator