

PO2000044275

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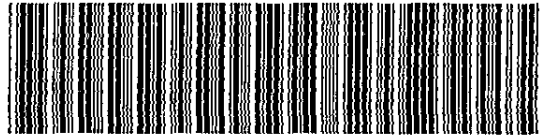
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TALLAHASSEE, FLORIDA

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January 21, 2003

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Star Behavioral Institute, Inc.
Document Number: PO2000044275
Our File No: 7351.1

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Amendment of Star Behavioral Institute, Inc. changing its name to Behavior Architects, 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 pre-paid 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, Esq.

DLH/clr

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR BEHAVIORAL INSTITUTE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

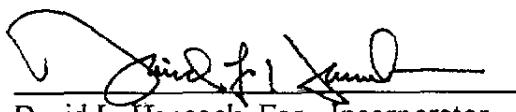
2. The following amendment to the Articles of Incorporation of Star Behavioral Institute, Inc. was unanimously adopted by the Incorporator of Star Behavioral Institute, Inc. on January 16, 2003:

ARTICLE I

The name of the corporation shall be **Behavior Architects, Inc.**, hereinafter referred to as the "Corporation."

3. The foregoing amendment was unanimously approved by the Incorporator of the Corporation on January 16, 2003 without shareholder action as shareholder action was not required under the provisions of Chapter 607 of the Florida Statutes.

Star Behavioral Institute, Inc.


David L. Hancock, Esq., Incorporator