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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

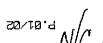
BEVERLY STEPHEN BEHAVIORAL GROUP HOME, INC.

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ARTICLES OF AMENDMENT TO AMENDMENT ARTICLES OF INCORPORATION BEVERLY STEPHEN BEHAVIORAL GROUP HOME, INC.

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 12, 2003.

FIRST:	The name of the corporation shall read as follows:
то	Beverly Stephen Group Home, Inc.
FROM:	Beverly Stephen Behavioral Group Home, Inc.
SECOND:	The amendment was adopted by the Board of Directors on the 10 day of 100 day
THIRD:	The amendment was adopted by the shareholders on the, 2004.
	BEVERLY STEPHEN BEHAVIORAL GROUP HOME, INC.
	ANDRE DIXON- President

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