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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:

TO 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 February, 2004 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD:

The amendment was adopted by the shareholders on the 10 day of February, 2004.

BEVERLY STEPHEN BEHAVIORAL GROUP HOME, INC.



ANDRE DIXON- President

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