Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000171575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

DS JUL IS AM 8: 00

BASIC AMENDMENT

MAGNUM MENTAL HEALTH CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help.

ROP

HO5000171575 3

ą.

FILED

05 JUL 15 PM 9:58

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

MAGNUM ME	NTAL	HEALTH	CENTER,	INC.
-----------	------	--------	---------	------

(Name of corporation as currently filed with the Florida Dept. of State)

P04000138090
(Document number of corporation (if known)
e provisions of section 607.1006, Floridz Statutes, this Florida Profit Corp

Pursuant to the provisions of section 607.1006, Floridz Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing);

[Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s)	adoption: 07/01/05
Effective date if applicable:	07/01/05
C	no more than 90 days after sincodment file date)
Adoption of Amendment(s)	(CHECK ONE)
	is/were approved by the shareholders. The number of votes east fo the shareholders was/were sufficient for approval.
	is/were approved by the sharsholders through voting groups. The sust be separately provided for each voting group entitled to vote indiment(s):
"The number of vo	otes east for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wa and shareholder action	s/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was shareholder action was	s/were adopted by the incorporators without shareholder action and not required.
Signed this 7th day of	July 2005
Signature	Cooks
(By a direct selected)	ctor, president or other officer - if directors or officers have not been by an jucorporator - if in the hands of a receiver, trustee, or other court inductary by that fiductary)
	LUIS A. IBANEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)