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BASIC AMENDMENT

H BEHAVIORAL HEALTH, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
H BEHAVIORAL HEALTH, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of H Behavioral Health, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is H Behavioral Health, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Harmony Behavioral Health, Inc."

THIRD: The foregoing amendment was duly adopted by the board of directors and the sole shareholder of the Corporation on September ~~14th~~ 2005.

FOURTH: The number of votes cast for the amendment by the shareholders of the Corporation constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this ~~14th~~ day of September, 2005.



Thaddeus Bereday
Senior Vice President and General Counsel

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