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P05000166774

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BRICKELL BEHAVIORAL CENTER, INC.

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FROM : LAZARUS

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Jan. 14 2009 05:39PM P2

H09000009478

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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THE NAME OF THE CORPORATION IS:

Brickell Behavioral Center, Inc.

AMENDMENT ARTICLE I P05000166774

THE NAME OF THE CORPORATION IS CHANGED TO:

Brain & Behavioral Institute of South Florida, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF
JANUARY 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Brickell Behavioral Center, Inc.
CORPORATION NAME

[Signature] President.
SIGNATURE AND TITLE

Williams Lucena
PRINT NAME

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