

P06441

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Division of Corporations
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To: Darlene Connell

BASIC AMENDMENT

PSYCHIATRIC SOLUTIONS OF CORAL GABLES, INC.

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08/22/03

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

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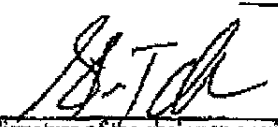
1. Psychiatric Solutions of Coral Gables, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. June 14, 1985
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/19/03
5. Premier Behavioral Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Steven T. Davidson
(Typed or printed name)

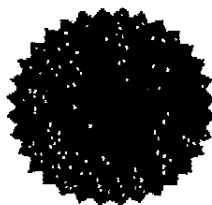
8/19/03
(Date)

Secretary
(Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PSYCHIATRIC SOLUTIONS OF CORAL GABLES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREMIER BEHAVIORAL SOLUTIONS, INC.", THE NINETEENTH DAY OF AUGUST, A.D. 2003, AT 7:33 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2013043 8320

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AUTHENTICATION: 2592594

DATE: 08-20-03