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FROM : LAZARUS

FAX NO. : 3052201440

Aug. 28 2008 04:31PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

P08000078317

THE NAME OF THE CORPORATION IS:
COMMUNITY MENTAL HEALTH SERV. CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
COMMUNITY MENTAL HEALTH SERVICES INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 28 DAY OF
August 2008. 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.

COMMUNITY MENTAL HEALTH SERV.
CORP.

CORPORATION NAME

SIGNATURE AND TITLE

DAVID C. BOLLERO

PRINT NAME

H08000204224