

P96000009097

September 18th, 1997.

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Articles of Merger

400002302654--1
-09/24/97--01090--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find two (2) copies of the Articles of Merger, a check for the amount of Thirty Five Dollars (\$35.00) and a self address stamped envelope.

We would like to thank you in advanced for your prompt attention and cooperation in this matter.

Sincerely,


Luisa Caballero - President

400002302654--1
-09/24/97--01090--006
*****35.00 *****35.00

FILED
97 SEP 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
ALL SEP 24 1997

**ARTICLES OF MERGER
Merger Sheet**

MERGING: -----

ALLAPATTAH MEDICAL CENTER, INC., a Florida corporation, L49852.

INTO

**ALLAPATTAH COMMUNITY MENTAL HEALTH CENTER, INC., a Florida
corporation, P96000009097.**

File date: September 24, 1997

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

FILED
97 SEP 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: PLAN OF MERGER

a) Name:

The name of the merging Corporation is **Allapattah Medical Center, Inc.** filed under the laws of the State of Florida on February 14, 1990, merging into the surviving Corporation **Allapattah Community Mental Health Center, Inc.** filed under the laws of the State of Florida on January 29, 1996. The name of the Corporation after merging shall be the name of the surviving Corporation **ALLAPATTAH COMMUNITY MENTAL HEALTH CENTER, INC.**

b) Terms and Conditions are as follow:

The terms and conditions of the merger shall remain the same as they are described on the surviving Corporation **ALLAPATTAH COMMUNITY MENTAL HEALTH CENTER, INC.**

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the Corporation to that effect take place.

c) Capital Stock

The shares, obligations, or other securities of **Allapattah Medical Center, Inc.**, which is the merging Corporation automatically goes as part of the surviving Corporation **Allapattah Community Mental Health Center, Inc.**

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment for the issuance of shares.

All the aforementioned stocks to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE II: DATE

The effective date of the merger is today's date September 18, 1997.

ARTICLE III: SHAREHOLDER APPROVAL

The solely Director, resident agent and shareholder of the merging corporation ("Allapattah Medical Center, Inc.") Luisa Caballero, agrees to all the terms and conditions previously described. The date of adoption of shareholder is today's date September 18, 1997.

Luisa Caballero Pres.
Luisa Caballero - President
Allapattah Medical Center, Inc.

9-18-1997
Date

The solely Director, resident agent and shareholder of the surviving corporation ("Allapattah Community Mental Health Center, Inc.") Luisa Caballero, agrees to all the terms and conditions previously described. The date of adoption of shareholder is today's date September 18, 1997.

Luisa Caballero Pres.
Luisa Caballero - President
Allapattah Community Mental Health Center, Inc.

9-18-1997
Date

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Merger this 18th day of September, 1997.

Luisa Caballero
Luisa Caballero - President
Allapattah Medical Center, Inc.

Luisa Caballero
Luisa Caballero - President
Allapattah Community Mental
Health Center, Inc.