



Dignity Behavioral Care, Corp.

5600 S.W. 135th Ave. Suite 112
Miami, FL 33183
Tel. (305) 386-6776 Fax (305) 386-6615

P96000014605

September 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Dignity Behavioral Care, Corp.

200002299362--8
-09/22/97--01080--007
*****87.50 *****87.50

Dear Sir or Madame:

Enclosed please find original and copy of the Articles of Amendment to the Articles of Incorporation of Dignity Behavioral Care, Corp. changing its name to: **DIGNITY BEHAVIORAL CARE CORP.**

Please be good enough to file said name change and mail the certified copy to the undersigned. Our check in the amount of \$87.50 is enclosed.

Very truly yours,

DIGNITY BEHAVIORAL CARE CORP.

Annia de la Nuez

By: ANNIA DE LA NUEZ
President
5600 S.W. 135th Ave.
Suite 112
Miami, Florida 33183
(305) 386-6776

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 1:50

APPROVED
AND
FILED

Enclosures

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278
Cont Copy
9-22-97
NC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DIGNITY BEHAVIORAL CARE, CORP.

Pursuant to Section 607.181, Florida Statutes (1979),
ARTICLE I of the Articles of Incorporation of DIGNITY BEHAVIORAL
CARE, CORP. is hereby amended to read as follows:

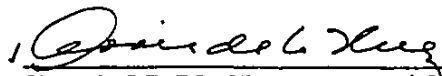
ARTICLE I

The name of this corporation shall be changed to:

DIGNITY BEHAVIORAL CARE CORP.

The foregoing instrument was authorized and approved by the
Board of Directors and duly adopted by the stockholders of the
corporation on September 17, 1997.

DATED this 17th day of September, 1997.


ANNIA DE LA NUEZ, President

DIGNITY BEHAVIORAL CARE CORP.
9/16/97

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above,
personally appeared, ANNIA DE LA NUEZ, to be known and known by me
to be the person who executed the foregoing Articles of Amendment
to the Articles of Incorporation of the above-named DIGNITY
BEHAVIORAL CARE CORP., and she acknowledged to and before me that
she executed such instrument as such President, of said
corporation; that the seal affixed to the following instrument is
the corporate seal of the corporation; that it was affixed to said
instrument by due and regular corporate authority and that said
instrument is the free act and deed of said corporation.

APPROVED AND FILED
SEP 17 1997
NOTARY PUBLIC STATE OF FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal on the State and County aforesaid, this 17th day of
September, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
ROLANDO A RUIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC638640
MY COMMISSION EXP. APR. 25, 2001