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CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

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NAME: AMERICA'S BEHAVIORAL HEALTHCARE CENTER, INC. AUDIT
NUMBER.....H97000019365 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
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Amendment
11/20/97
DC.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

AMERICA'S BEHAVIORAL HEALTHCARE CENTER, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

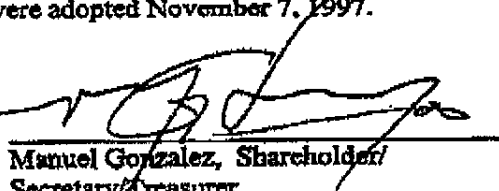
1. The name of the corporation is America's Behavioral Healthcare Center, Inc.
2. Article III of the Articles of Incorporation is amended to authorize 110,000 shares of stock.
3. The following Article VI is added to the Articles of Incorporation:

ARTICLE VI DIRECTORS

The Board of Directors of the Corporation shall consist of one (1) member.

4. The foregoing amendments were approved by shareholder action. A sufficient number of votes were cast by the Shareholders for approval.

5. The foregoing amendments were adopted November 7, 1997.


Manuel Gonzalez, Shareholder/
Secretary/Treasurer

_____, 1997

This document prepared by:

Mark A. Coel,
4000 Hollywood Boulevard
Suite 350 North
Hollywood, FL 33021
954-893-1770

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