



THE UNITED STATES
CORPORATION
COMPANY

P96000082088

ACCOUNT NO. : 072100000032

REFERENCE : 408079 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Piggitt

ORDER DATE : May 29, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 408079-005

CUSTOMER NO: 4303929

800002194488--0

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: CENTER FOR ALTERNATIVE CARE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 MAY 29 PM 3:06
TALLAHASSEE
FLORIDA

RECEIVED
97 MAY 29 AM 11:28

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Leonard J. Adler
Fernando G. Alonso
Cesar L. Alvarez
Liliana Armas
Daniel H. Aronson
David C. Ashburn
Charles M. Auslander
Fred W. Baggett
Kerri L. Barsh
Hilarie Bass
V. Dawn Beighey
Norman J. Benford
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark F. Bideau
Lorence Jon Bielby
Mark D. Bloom
Reginald L. Bouthillier, Jr.
Howard Bregman
Blake D. Bringgold
Francis B. Brogan, Jr.
Burt Bruton
Bernardo Burstein
Joseph A. Carballo
Diane Wagner Carr
David R. Chase
Michael J. Cherniga
Ary Choueke
Sue M. Cobb

C. Deryl Couch
Miguel A. De Grandy
Alan T. Dimond
Trini L. Donato
Lucia A. Dougherty
Candace R. Duff
William B. Eck
Kenneth Edelman
Arthur J. England, Jr.
Gary M. Epstein
Elvira A. Escribano
Henry H. (Bucky) Fox
Jorge L. Freeland
Jeffrey R. Fried
Robin F. Frydman
Robert C. Gang
Richard G. Garrett
Brian K. Gart
David J. George
Jeffrey Gilbert
Laurie L. Gildan
Bruce H. Gile-Klein
Richard J. Giusto
Lawrence Godofsky
Joel K. Goldman
Steven E. Goldman
Glenn E. Goldstein
Joseph G. Goldstein
Steven S. Goodman
Matthew B. Gornon

Dianne Greenberg
Melvin N. Greenberg
Robert L. Grossman
Barbara A. Hall
Paige A. Harper
Fred F. Harris, Jr.
Steven M. Helfman
Alberto M. Hernandez
Jeffrey A. Hirsch
Kenneth C. Hoffman
Larry J. Hoffman
Kenneth A. Horky
John Harrison Hough
Gerald J. Houlihan
Andrew Hulsh
John B. Hutton
Keith A. James
Martin Kalb
Steven M. Katzman
David S. Kenin
Holly W. Kimmel
Steven J. Kravitz
J. D. Boone Kuersteiner
Christopher L. Kurzner
Ronald C. LaFace
Gustavo J. Lamelas
Steven A. Landy
Steven B. Lapidus
Nancy B. Lash
Moshe M. Lehrfield

James P. S. Leshaw
Marc S. Levin
Oscar Levin
Michael P. Levinson
Norman H. Lipoff
Carlos E. Loumiet
Juan P. Loumiet
Bruce E. Macdonough
Robert P. Macina
Alfred J. Malefatto
Samantha D. Malloy
Fernando Margarit
Ines Marrero-Priegues
Enrique J. Martin
Roberto Martinez
Pedro J. Martinez-Fraga
Joel D. Maser
Juan J. Mayol, Jr.
Craig T. McClung
Robert R. McDonald
Maury R. Olicker
Rebecca R. Orand
Debbie M. Orshofsky
Aileen Ortega
A. Friesner Pardo
Sivan J. Pardo
Rose Parish-Ramon
Michael G. Park
Marshall R. Pasternack
Sylvia S. Penneys

Sheldon S. Polish
Roberto R. Pupo
Albert D. Quentel
Vivian Pazos Quiroga
C. Ryan Reetz
Mark J. Reisman
Barry Scott Richard
Douglas J. Rillstone
Andrés Rivero
A. Jeffry Robinson
Kenneth B. Robinson
Raquel A. Rodriguez
Alan H. Rolnick
Marvin S. Rosen
Richard A. Rosenbaum
Ronald M. Rosengarten
David L. Ross
Stephen D. Sanford
Gary A. Saul
Elliot H. Scherker
Mark P. Schnapp
Clifford A. Schulman
Randy J. Shaw
Paul A. Shelowitz
Brian J. Sherr
Marlene K. Silverman
Holly R. Skolnick
Charles E. Silver, Jr.
Joel L. Stocker
Douglas R. Thornburg

Robert H. Traurig
Peter L. Tunia
Brian J. Walsh
Keith Wasserstrom
Jeffrey Weithorn
David E. Wells
Bradford D. West
Howard W. Whitaker
Jerrold A. Wish
Timothy D. Wolfe
Linda G. Worton
Julie A. Zahniser

T. Wayne Davis, of Counsel
Arnold J. Hoffman, of Counsel
Patrick T. O'Brien, of Counsel
Allan Salovin, of Counsel
Paul E. Shapiro, of Counsel
H. Allan Shore, of Counsel
Craig E. Stein, of Counsel
Marc M. Watson, of Counsel
Julie A.S. Williamson, of Counsel
Zachary H. Wolff, Retired

Myrna Norman Golinsky
(305) 789-5375

May 28, 1997

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

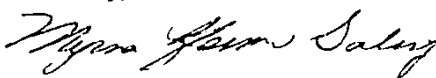
Re: CENTER FOR ALTERNATIVE CARE, INC.

Enclosed herewith is one duly executed original and one copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Norman Golinsky
Legal Assistant

Original.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER FOR ALTERNATIVE CARE, INC.

FILED
97 MAY 29 PM 3:06
SECRET
TALLI

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CENTER FOR ALTERNATIVE CARE, INC.** (the "Corporation"), Charter #0P96000082088, filed on October 3, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on May 12, 1997 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Corporation is **CENTER FOR ALTERNATIVE HEALTHCARE, INC.** (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **CENTER FOR ALTERNATIVE CARE, INC.** this 28 day of May, 1997.

CENTER FOR ALTERNATIVE CARE, INC.,
a Florida corporation

BY: DL
David Lipton, Secretary