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GARDNER, CARTON & DOUGLAS

1301 K STREET, N.W.

SUITE 900, EAST TOWER

WRITER'S DIRECT DIAL NUMBER

WASHINGTON, D.C. 20005

CHICAGO, ILLINOIS

TRACY WEIR
(202) 408-7178
tweir@gcd.com

(202) 408-7100

FAX: (202) 289-1504

INTERNET: gcdlawdc@gcd.com

July 10, 1997

Via Federal Express

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Florida Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment of Articles of Incorporation of Pine Crest Community
Mental Health Center Partial Hospitalization Program, Inc.

Dear Sir or Madam:

Please file with the Corporations Division of the Florida Secretary of State, the enclosed original Articles of Amendment of the Articles of Incorporation of Pine Crest Community Mental Health Center Partial Hospitalization Program, Inc. ("Corporation"). I have included the original document for filing and a copy of the same. Upon filing the Articles of Amendment, please date-stamp the copy and return it to me at the address listed above. Please also return a certified copy of the as-filed Articles of Amendment.

The combined fee for this filing and certified document request is eighty-seven dollars and fifty cents (\$87.50). I have enclosed a check in that amount.

Should you have any questions regarding this filing request, please feel free to contact me at (202) 408-7178. Thank you for your assistance with this matter.

Sincerely yours,

Tracy E. Weir
Tracy E. Weir
Paralegal

Enclosures: Articles of Amendment (1 original & 1 copy)
Fees

cc: Josephine Hunte
Christopher L. White, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 PM 3:55

JUL 14 1997

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PINE CREST COMMUNITY MENTAL HEALTH CENTER
PARTIAL HOSPITALIZATION PROGRAM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 PM 3:55

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Incorporator hereby adopts the following Articles of Amendment to the Articles of Incorporation of Pine Crest Community Mental Health Center Partial Hospitalization Program, Inc.:

FIRST: The name of the corporation is Pine Crest Community Mental Health Center Partial Hospitalization Program, Inc. (hereinafter the "Corporation").

SECOND: The following amendment to Article 2 of the Articles of Incorporation of the Corporation was adopted pursuant to Section 607.1006 of the Florida Business Corporation Act:

The street address of the Principal Office of the Corporation is:


7100 Pines Boulevard
Suites 20 and 21
Pembroke Pines, Florida 33024

The mailing address of the Corporation is:

7100 Pines Boulevard
Suites 20 and 21
Pembroke Pines, Florida 33024

THIRD: The amendment was adopted by the Incorporator on July 7, 1997, and shareholder action was not required.

The undersigned Incorporator of the Corporation declares that the facts herein stated are true as of this 7 day of July, 1997.


Christopher L. White
Incorporator