

P98000040427

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2001 Treatment Centers,
Inc.

600002527066--5
-05/18/98--01050--001
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF CORPORATIONS
98 MAY 18 PM 1:36

98 MAY 19 PM 2:02
DIVISION OF CORPORATIONS

Signature _____

Requested by: Chen 5-18 1118

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

NIC Amel
5/18/98

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
2001 TREATMENT CENTERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


98 MAY 18 PM 1:36

The undersigned, being the sole incorporator of,, 2001
Treatment Centers, Inc. (the "Company") and being duly authorized
hereby certifies as follows:

FIRST: The name of the corporation shall be: **The New
Image Center, Inc.**

SECOND: The foregoing amendment was authorized and adopted
by the sole incorporator of the Company on May 11, 1998.
Shareholder action was not required for the adoption of the
amendment.

IN WITNESS WHEREOF, the undersigned has submitted this
Certificate of Amendment to the Articles of Incorporation and
affirm the same as true as true under penalties of perjury this
13 day of May , 1998



Jeffrey G. Klein, incorporator