



563642

March 14, 1997

600002114946--7
-03/17/97--01069--007
*****35.00 *****35.00

Secretary of State
Certification Section
409 E. Gaines Street
Tallahassee, FL 32301

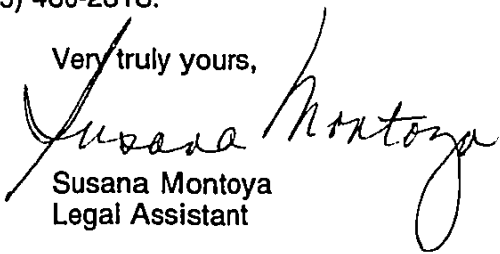
Re: South Florida Psych Care, Inc.

Dear Sirs:

Please find enclosed an Article of Amendment to Articles of Incorporation of South Florida Psych Care, Inc., along with a check for fees in the amount of \$35.00. Please forward your acknowledgement of receipt to the following address: Dr. Rudolfo Hernandez, 8260 W. Flagler Street, Suite 2M, Miami, FL 33144.

I appreciate your cooperation in this matter. If you should have any questions, please contact me at (305) 460-2318.

Very truly yours,


Susana Montoya
Legal Assistant

/sm

Enclosure

SH 3/19
NC

FILED
97 MAR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA PSYCH/CARE, INC.

FILED
97 MAR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

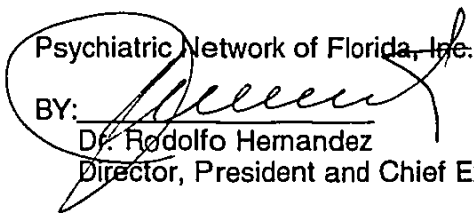
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation, which amendment has been unanimously approved by the shareholders of the corporation.

Amendment adopted: Change of corporate name

New name: Psychiatric Network of Florida, Inc.

Adopted February 25, 1997.

Psychiatric Network of Florida, Inc.

BY: 

Dr. Rodolfo Hernandez

Director, President and Chief Executive Officer

S69577

3/20/97

ATTN: DEPARTMENT OF STATE - Division of Corporations

DEAR SIR:

The below noted corporations have made
the following address change:

From 7575 Dr. Phillips Blvd.
Suite 365
Orlando, Fla. 32819

To 7600 Dr. Phillips Blvd.
Suite 64
Orlando, Fla. 32819

Corporations:

<u>Company Name</u>	<u>ID #</u>
ORLANDO GROUP, INC.	59-3170988
VISTA REALTY GROUP, INC.	59-3116262
REALTY DEVELOPMENT CONSULTING, INC.	59-3118661
WESTWOOD LAKE PROPERTY OWNERS' ASSOCIATION, INC.	59-2776361
BAYHILL LAND COMPANY	59-2892390
ST. JAMES MORTGAGE CO., INC.	59-2990777

(over)

3-24
UT

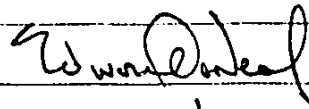
Company Name

ID #

ORLANCO REALTY GROUP, INC.

59-3273684

Very truly yours,



EDWARD A. NEAL

VICE PRESIDENT / REGISTERED
AGENT

Phone # 407-345-8444