



V48038

ACCOUNT NO. : 072100000032
REFERENCE : 258948 5011226
AUTHORIZATION : Patricia Piquit
COST LIMIT : \$ 87.50

FILED
97 FEB 13 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 1997
ORDER TIME : 9:16 AM
ORDER NO. : 258948-005
CUSTOMER NO: 5011226

200002086732--9

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: WILLIAM W. AUSTIN, PSY.D., P.A.

EFFECTIVE DATE:

RECEIVED
97 FEB 13 AM 9:52
DIVISION OF CORPORATION

XXX 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: Andrea C. Mabry

N. HENDRICKS FEB 13 1997

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAM W. AUSTIN, PSY.D., P.A.

FILED
97 FEB 13 PM 12:31
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, William W. Austin, Psy.D., President of WILLIAM W. AUSTIN, PSY.D., P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is WILLIAM W. AUSTIN, PSY.D., P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

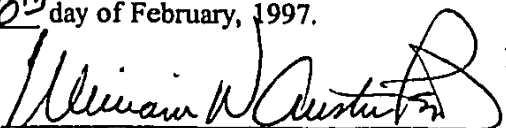
ARTICLE I - NAME

The name of this Corporation shall be: ACCESS
BEHAVIORAL CARE ASSOCIATES, P.A.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on February 10, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be February 15, 1997.

IN WITNESS WHEREOF, the undersigned, William W. Austin, Psy.D., President of the Corporation, has hereunto set his hand this 10th day of February, 1997.


William W. Austin, Psy.D., President
President
2/10/97

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by William D. Austin, Psy.D. as President of WILLIAM W. AUSTIN, PSY.D., P.A., a Florida professional services corporation, on behalf of the corporation.

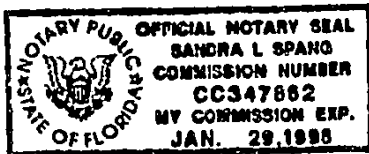
Sandra L. Spang
Signature of Notary Public

Sandra L. Spang
(Print Notary Name)

My Commission Expires: Jun. 29, 1998

Commission No.: CC 347862

AFFIX NOTARY STAMP



Personally known, or
 Produced Identification
Type of Identification Produced:
