

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

PSYCHIATRIC INSTITUTES OF AMERICA

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PSYCHIATRIC INSTITUTES OF AMERICA for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to NME PSYCHIATRIC HOSPITALS, INC. to transact business in this State under the name NME PSYCHIATRIC HOSPITALS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: September 10, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

AUG 21 8 44 AM '92

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on May 18

19 87, authorizing it to transact business in the State of Idaho under the name of

Psychiatric Institutes of America

2. Its corporate name has been changed to

NME Psychiatric Hospitals, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is

NME Psychiatric Hospitals, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than those set forth in its prior application for certificate of authority, as follows:

(no change)

(Note: If no additional purposes are proposed, insert "No change.")

Dated 8/6/92

NME Psychiatric Hospitals, Inc.

(Corporation Name)

By Marcus E. Powers

Its President/Vice President (please specify)

and Nancy Powell

Its Secretary/Assistant Secretary (please specify)

STATE OF CALIFORNIA)

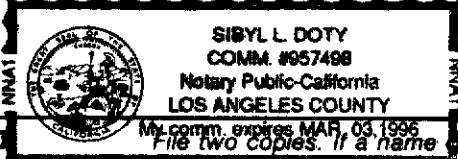
COUNTY OF LOS ANGELES) ss:

I, Sibyl L. Doty, a notary public, do hereby certify that on this 17th day of August, 19 92, personally appeared

before me Marcus E. Powers, who being by me first duly sworn,

declared that he is the Vice President of NME Psychiatric Hospitals, Inc.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



Sibyl L. Doty Notary Public

State of Delaware



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Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PSYCHIATRIC INSTITUTES OF AMERICA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS CORPORATE TITLE TO "NME PSYCHIATRIC HOSPITALS, INC.", ON THE THIRTEENTH DAY OF APRIL, A.D. 1992, AT 9 O'CLOCK A.M.

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Michael Ratchford, Secretary of State

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AUTHENTICATION:

DATE:

08/31/1992