



THE UNITED STATES
CORPORATION
COMPANY

P99000019941

ACCOUNT NO. : 072100000032

REFERENCE : 166725 105739A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 43.75

ORDER DATE : March 12, 1999

ORDER TIME : 12:14 PM

ORDER NO. : 166725-015

400002804474--7

CUSTOMER NO: 105739A

CUSTOMER: David P. Johnson, Esq
David P. Johnson, Esq
Suite 104
2201 Ringling Boulevard
Sarasota, FL 34237

RECEIVED

99 MAR 12 PM 12:59

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MOORE HEARING AID SYSTEMS,
INC.

EFFECTIVE DATE:

XX 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: Jeanine Reynolds

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 12 PM 4:43

FILED

Dee 3/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

RESUBMIT

Please give original
submission date as file date.

CSC
JEANINE REYNOLDS
TALLAHASSEE, FL

SUBJECT: MOORE HEARING AID SYSTEMS, INC.
Ref. Number: P99000019941

We have received your document for MOORE HEARING AID SYSTEMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 799A00011988

RECEIVED
99 MAR 17 PM 4:39
DIVISION OF CORPORATIONS

March 17, 1999

VIA: FACSIMILEAttn: JANICE VANDERSLICE
CORPORATE COMPANY SERVICES

(850)-521-1010

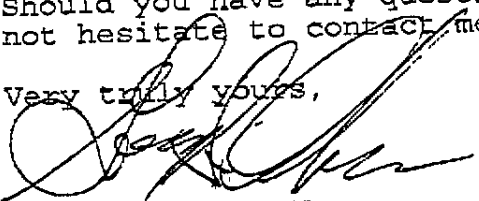
Re: Hearing Aid Systems, Inc.

Dear Janice:

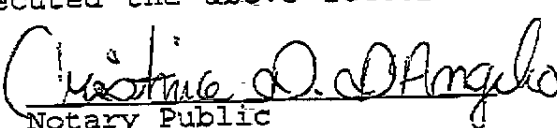
I, Gary S. Anderson, as President of Hearing Aid Systems, Inc. hereby acknowledge that I am the applicant and owner of the trademark, Hearing Aid Systems, Inc. and consent to the name change of Moore Hearing Aid Systems, Inc. to Hearing Aid Systems, Inc.

Should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,


GARY S. ANDERSONState of Florida
County of Sarasota

Before me, this 17th day of March, 1999, appeared Gary S. Anderson, who acknowledged before me that he executed the above letter as President of Hearing Aid Systems, Inc.


Notary PublicCristina D'Angelo
My Commission CC787407
Expires November 1, 2002

/sar

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MOORE HEARING AID SYSTEMS, INC.,

A Florida Corporation

FILED
99 MAR 12 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is Hearing Aid Systems, Inc.

The foregoing amendment was duly adopted by the Board of Directors on March 10, 1999, and the foregoing amendment was approved by the shareholders March 10, 1999. The number of votes cast by the shareholder for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of March, 1999.

Noel C. Moore
NOEL C. MOORE, President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared NOEL C. MOORE, as President of MOORE HEARING AID SYSTEMS, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

(SEAL)

Stephanie A. Reinicke
NOTARY PUBLIC

My commission expires:



Stephanie A. Reinicke
MY COMMISSION # CC501001 EXPIRES
December 16, 1999
BONDED THRU TROY FAIN INSURANCE, INC.