

519100

PROGRESSIVE HEARING AIDS
AT MOUNT SINAI
4302 ALTON ROAD THIRD FLOOR ROOM 11
MIAMI BEACH, FL 33140
(305)531-0472

Susan Roth, Ph.D.
Audiological Director

Advanced Hearing Aids
Assitive Devices

November 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please note the following change to the corporation of Hearing and Speech Center of Miami Beach.

The new name is : Progressive Hearing Aids at Mount Sinai
The new address is: 4302 Alton Road, Third Floor, Room 11
Miami Beach, FL 33140

The phone number is : (305) 531-0472

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~~-02/03/98--01051--004~~
~~*****35.00~~

Thank you,



Susan Roth, Ph.D.

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~~-11/19/98--01029--011~~
~~*****35.00 *****35.00~~

WRB 26492

mc

99 FEB -3 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ILL FEB 9 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1998

SUSAN ROTH, PH.D.
PROGRESSIVE HEARING AIDS AT MOUNT SINAI
4302 ALTON ROAD, THIRD FL
MIAMI, FL 33140

SUBJECT: HEARING AND SPEECH CENTER OF MIAMI BEACH, INC.
Ref. Number: 519100

We have received your document for HEARING AND SPEECH CENTER OF MIAMI BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00056320

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEARING AND SPEECH CENTER of MIAMI BEACH, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME TO
Progressive Hearing Aids, ~~HEARING AND SPEECH CENTER~~ INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOV 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of NOVEMBER, 19 98

Signature *A Clifford Foster, M.D. President*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

A. CLIFFORD FOSTER, M.D.
Typed or printed name

PRESIDENT
Title