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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Thank you,

Susan Roth, Ph.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

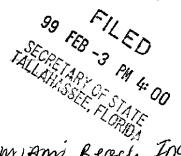
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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



HEARING AND SPEECH CENTER of MIAMI BEOCH, 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)

PROGRESSIVE Hearing Aids, And 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: 100 1 /998	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
A	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	
Signature _	affluid Wille, 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. CLIPFORD FOSTER, M.D. Typed or printed name
	PResident

Title