

519100

PROGRESSIVE HEARING AND BALANCE ENTER
MOUNT SINAI MEDICAL STAFF PAVILION
4302 ALTON ROAD THIRD FLOOR ROOM 11
MIAMI BEACH, FL 33140
(305)531-0472

Susan Roth, Ph.D.
Audiological Director

Diagnostic Evaluations
Advanced Hearing Aids

July 14, 2000

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

Please note the following change to the corporation of Progressive Hearing Aids.

The new name is: Progressive Hearing and Balance Center
Current address and phone number are unchanged: 4302 Alton Road
Third Floor Room 11
Miami Beach, FL 33140
(305) 531-0472

Thank you,

Susan Roth, Ph.D.

Susan Roth, Ph.D.

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*****43.75 *****43.75

*Please send a certificate of status.
Thank you*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 8/9
nic*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2000

PROGRESSIVE HEARING AIDS, INC.
ATTN: SUSAN ROTH, PH.D.
4302 ALTON RD., 3RD FL, RM 11
MIAMI BEACH, FL 33140

SUBJECT: PROGRESSIVE HEARING AIDS, INC.
Ref. Number: 519100

We have received your document for PROGRESSIVE HEARING AIDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

1. The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

2. The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00040981

RECEIVED
00 AUG - 8 AM 9:13
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Progressive Hearing Aids, 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 & Balance Center, Inc.
effective July 31, 2000.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

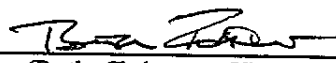
THIRD: The date of each amendment's adoption: July 31, 2000

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 19 day of July, 2000.

Signature  A. Clifford Foster, M.D. ^{8/3/00}

(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)

Brian Foster A. CLIFFORD FOSTER, M.D.

Typed or printed name

co-chairman President

Title