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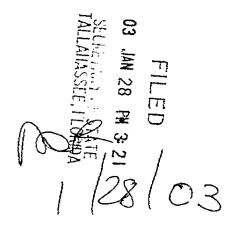
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Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO AR FICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION

THE NAME OF THE CORPORATION IS:

THE AUDIOLOGY AND VESTIBULAR CENTER IN KENDALL, INC.

## **AMENDMENT ARTICLE 1**

THE NAME OF THE CORPORATION IS CHANGED TO:

THE AUDIOLOGY CENTER IN HENDALL, INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE <u>25</u> DAY OF <u>JANUARY</u> 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE AUDIOLOGY AND VESTIBULAR CENTER IN KON CORPORATION NAME

SIGNATURE

PRINT NAME AND TITLE