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Audibel Hearing Care Ctrs.  
350 Eldridge Ave. #7  
Orange Park, FL 32073

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(City/State/Zip/Phone #)

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RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned Amos L. Melvin, certify that this Resolution of the Board of Directors of Hearing Care Center, Inc., a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on 1-18-2005. Be it resolved, that Hearing Care Center Inc., having adopted the name Audibel Hearing Care Centers, Inc., for use in Florida, is changing its Corporate name to U.S. Hearing Aid Centers, Inc., for use in Florida.

Dated: 01/19/05

Amos L. Melvin President  
Signature of any officer

Amos L. Melvin, President

Notary:



JUANITA F. HOPKINS  
MY COMMISSION # DD 109139  
EXPIRES: April 26, 2006  
Bonded Thru Budget Notary Services

Juanita Hopkins  
01-19-05