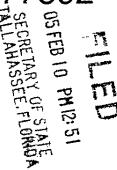
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RESOLUTION OF BOARD OF DIRECTORS (Please print or type)

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.

Datad

Signature of any officer

Amos L. Melvin, President

Notary:



01-19-0