

F03000004285

Florida Department of State
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BASIC AMENDMENT

AMPLIFON ACQUISITION CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

AMPLIFON ACQUISITION CORPORATION
5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 55446

SUBJECT: AMPLIFON ACQUISITION CORPORATION
REF: F03000004285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date the name change was effected under the laws of Delaware must be contained on the application.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000280427
Letter Number: 003A00051985

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD3000004285
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Amplifon Acquisition Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. August 27, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Sept 9, 2003
5. National Hearing Centers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

[Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert Wabler

(Typed or printed name)

September 8, 2003
(Date)

President

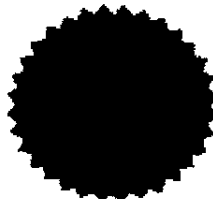
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMPLIFON ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONAL HEARING CENTERS, INC.", THE NINTH DAY OF SEPTEMBER, A.D. 2003, AT 12:54 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3682505 8320

030580750

AUTHENTICATION: 2623225

DATE: 09-09-03