T-338 P 001/002 F-905

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000227422 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GRAY HARRIS ROBINSON LANE TROHN

Account Number : 120000000092 Phone : (863)284-2200 Fax Number : (863)688-0310

BASIC AMENDMENT

BECKNER HEARING AIDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

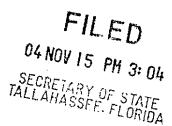
https://efile.sumbiz.org/scripts/efilcovr.exe

11/15/2004

T-336 P 002/002 F-905

(HO4000227422 3)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BECKNER HEARING AIDS, INC.



1. Article I of the Articles of Incorporation of Beckner Hearing Aids, Inc., a Florida corporation (Document Number F08525), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is SuzBeck Enterprises, Inc."

The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on September 29, 2004.

IN WITNESS_WHEREOF, the undersigned has or have executed these Articles of Amendment this ______ day of October, 2004.

Susan Beckner, President

STATE OF FLORIDA COUNTY OF POLK

Jenny Lynn Garcia
My Commission # DD333734 EXPIRES
March 1, 2008
BONDED THEIL TROY FAN INSURANCE, INC.

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: Mauch 1, 2008