

# G11788



ACCOUNT NO. : 072100000032

REFERENCE : 166725 105739A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : March 12, 1999

ORDER TIME : 12:13 PM

ORDER NO. : 166725-005

CUSTOMER NO: 105739A

CUSTOMER: David P. Johnson, Esq  
David P. Johnson, Esq  
Suite 104  
2201 Ringling Boulevard  
Sarasota, FL 34237

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RECEIVED

99 MAR 12 PM 12:59

CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HEARING AID SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
99 MAR 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 3/12*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HEARING AID SYSTEMS, INC.**

FILED  
99 MAR 12 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I shall be replaced in its entirety with the following:

**ARTICLE I**

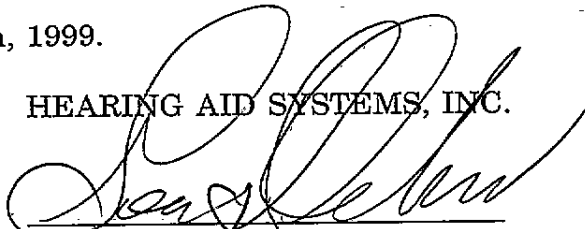
The name of the corporation ("Corporation") is G. S. ANDERSON, INVESTMENTS, INC..

SECOND: The date of adoption of the amendment was the 10th day of March, 1999.

THIRD: The Amendment was adopted by the Board of Directors and approved by a unanimous vote of the Shareholders.

Dated this 10th day of March, 1999.

HEARING AID SYSTEMS, INC.



By: GARY S. ANDERSON  
Its: President