

Division of Corporations

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# G79568

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PROFESSIONAL HEARING AID CENTERS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROFESSIONAL HEARING AID CENTERS, INC.  
(G79568)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I is amended as follows:

ARTICLE I NAME

The name of the Corporation shall be PHAC, Inc.

This amendment was adopted on April 17, 2009.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

*Randy M. Ellsworth*  
Randy Ellsworth, President

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