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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE HEAR CENTER, INC.

AUDIT NUMBER.....H98000010279

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AMENDMENT TO ARTICLES OF INCORPORATION

THE HEAR CENTER, INC.

A FLORIDA CORPORATION

The undersigned, constituting all directors and stockholders of THE HEAR CENTER, INC., organized and existing under the laws of the State of Florida, at a meeting of said corporation duly called for the purpose on April 28, 1998, unanimously adopted the following Resolution:

RESOLVED:

That Article I of the Articles of Incorporation be, and the same is hereby amended to read as follows:

"ARTICLE I
NAME

The name of this corporation shall be FLORIDA AUDIOLOGY ASSOCIATES, INC."

RESOLVED FURTHER:

That the President and Secretary of this corporation are hereby authorized and directed to make, execute and acknowledge an amendment under the corporate seal of this corporation, embracing the foregoing resolution, and to cause such amendment to be filed and recorded in the Office of the Secretary of State of Florida in the manner required by Florida Statutes.

The foregoing Amendment was adopted at a meeting attended by all stockholders and directors of the corporation held on April 28, 1998, at which a quorum was present, and in accordance with the bylaws of the corporation.

PREPARED BY: VIRGINIA P. SHERLOCK
LITTMAN, SHERLOCK & HEIMS, P.A.
P.O. BOX 1197
Stuart, Florida 34995
(561) 287-0200

H98000010279

DATED at Stuart, Florida, this 2nd day of June,
1998.

THE HEAR CENTER, INC.

Michele D. Carpenter
Michele D. Carpenter, President
Director, Stockholder

Robert S. Carpenter
Robert S. Carpenter, Vice
President, Director, Stockholder

ATTEST:

Michele D. Carpenter
Michele D. Carpenter, Secretary

Prepared by:

Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
P.O. Box 1197
Stuart, FL 34995

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