



Miracle-Ear®
Hearing Systems by Bausch & Lomb

L81425

4175 East Bay Drive • Suite 208
Clearwater, FL 34624
(813) 538-0674

TO: Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Miracle-Ear of Pinellas, Inc.
4175 East Bay Drive, Suite 208
Clearwater, Florida 33764
(813) 538-0674

RE: Amendment to the Corporation

700002453577--8
-03/11/98--01033--025
*****96.25 *****96.25

FILED
98 MAY 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 5/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

MIRACLE-EAR OF PINELLAS, INC.
4175 EAST BAY DRIVE
SUITE 208
CLEARWATER, FL 33764

SUBJECT: MIRACLE EAR OF PINELLAS, INC.
Ref. Number: L81425

We have received your document for MIRACLE EAR OF PINELLAS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00014032



4175 East Bay Drive • Suite 208
Clearwater, FL 34624
(813) 538-0674

May 11, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Letter Number:898A00014032
Ref. Number: L81425

ATT: Teresa Brown

Dear Ms. Brown,

Please find enclosed all documents changed to reflect the new name for Miracle Ear of Pinellas, Inc. Please note that three (3) names have been chosen:

ABJ, Inc. (1st Choice)
Hearing Health, Inc. (2nd Choice)
JAMB, Inc. (3rd Choice)

If I can be of any further help in this matter please don't hesitate to call me 813/538-0674.

Sincerely,


Robert E. Smith

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MIRACLE-EAR OF PINELLAS, INC.

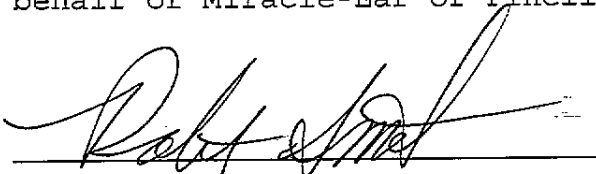
FILED
98 MAY 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on July 22, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the number of votes cast by the shareholders was sufficient for approval. The following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Miracle-Ear of Pinellas, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Miracle-Ear of Pinellas, Inc. be amended to change the corporate name from Miracle-Ear of Pinellas, Inc. to ~~MIRACLE-EAR, INC.~~ HEARS, INC. ABJ, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Miracle-Ear of Pinellas, Inc.



Corporate Officer
ROBERT SMITH PRESIDENT

Articles Of Amendment To The
Articles Of Incorporation Of
Miracle-Ear of Pinellas, Inc.

State of Florida

County Of Pinellas

I hereby certify that on this day, before me, an officer duly authorized in Pinellas County, Florida, to take acknowledgments, personally appeared a corporate officer of Miracle-Ear of Pinellas, Inc., to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

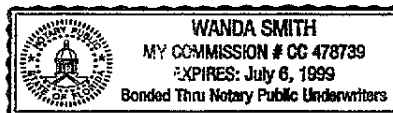
WITNESS my hand and official seal, on July 22, 1997,
in Pinellas County, Florida.

Wanda Smith

Notary Public

Commission Expiration Date: July 6, 1999

(SEAL)



Wanda Smith

Articles Of Amendment To The
Articles Of Incorporation Of
Miracle-Ear of Pinellas, Inc.