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FILED
98 DEC 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
Name Change

500002726155--6
-12/30/98-01044-005
*****35.00 *****35.00

Dear Sir:

Enclosed find Articles of Amendment for Coral Gables Audiology, Inc., which is herewith changing its name to South Miami Audiology Consultants, Inc. Also please find my check in the amount of \$35.00 to cover the cost of the filing fee for the amendment.

Very truly yours,


ARNOLD L. LIEBERMAN

N.C.
1-11-99
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORAL GABLES AUDIOLOGY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME (amended as follows)

The name of the Corporation is SOUTH MIAMI AUDIOLOGY CONSULTANTS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12-22-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

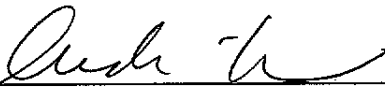
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of December, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrea Pernick

Typed or printed name

president / Dir.

Title