

m82830

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SPECIAL COUNSEL:
MARK J. KRUM

ADMITTED IN
PA, NY, DC, TX & WY ONLY

October 16, 1997

Secretary of State
Division of Corporations
Amendment Department
P.O. Box 6327
Tallahassee, Florida 32314

900002323989--1
-10/20/97--01072--009
*****35.00 *****35.00

Re: Change of Registered Agent and Office

Dear Amendment Department:

Enclosed you will find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Better Hearing Aids, Inc. as well as a check (#15409) in the amount of \$35.00. After this change has been completed, please forward to us written confirmation that the change has taken effect in the self-addressed stamped envelope provided.

Thank you in advance for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

SCHOEPL & BURKE, P.A.

By: Michael W. Burke
Michael W. Burke
Office Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Better Hearing Aids, Inc.

1b. The mailing address of the corporation is: 2450 East Commercial Boulevard
Fort Lauderdale, Florida 33308

1c. Date of Incorporation: May 26, 1988 Document number: M82830

2. The name and address of the current registered agent and office:

Original Address: W. Rodgers Moore

5550 Glades Road, #400

Boca Raton, Florida 33431-7290

Current Address: W. Rodgers Moore

4800 North Federal Highway
#210A

Boca Raton, Florida 33431

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William R. Schipani

2450 East Commercial Boulevard

Fort Lauderdale, Florida 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X William R. Schipani
(Signature of an officer, chairman or
vice chairman of the board)

10-14-97
(Date)

WILLIAM R. SCHIPANI (PRES.)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X By: William R. Schipani
(Signature of Registered Agent)

10-14-97
(Date)

If signing on behalf of an entity:

WILLIAM R. SCHIPANI
(Typed or Printed Name)

(PRES.)
(Capacity)