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N.C. C. Coulliette SEP 9 \$ 2004 2

SIDNEY M. NOWELL, P.A. ATTORNEY AT LAW P.O. BOX 819 1102 E. MOODY BLVD. BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

August 25, 2004

Florida Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

### Re: **Articles of Amendment** Document No.: P04000111279

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of NATIONAL 1 HEARING CENTERS, INC. Also enclosed is a check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

truly yours. YACK M. UEcocl Sidney M. Nowell

SMN/pgr Enclosures

### ARTICLES OF AMENDMENT

### to

## **ARTICLES OF INCORPORATION**

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# NATIONAL 1 HEARING CENTERS, INC.

The Articles of Incorporation of NATIONAL 1 HEARING CENTERS, INC. were filed on July 28, 2004. The Document Number is P04000111279.

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

### 1. ARTICLE I. NEW CORPORATE NAME:

The name of the corporation shall be:

## **CLEAR SOLUTIONS HEARING CENTERS, INC.**

The foregoing Amendment shall be effective immediately upon the filing of these Articles of Amendment.

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this <u>30</u> day of August, 2004.

Frank Favaro Incorporator

idney M. Nowell. Agent Registered

