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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE  
TAMPA, FLORIDA 33606

(Address)

(City/State/Zip/Phone #)

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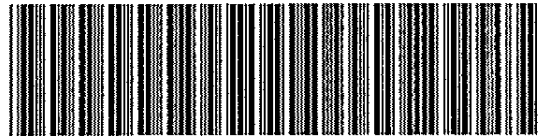
(Business Entity Name)

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SECRETARY  
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**AFFIDAVIT OF PRESIDENT OF  
BRANDON HEARING AID CENTER INC.**

**STATE OF FLORIDA                     )**  
**) ss.**  
**COUNTY OF HILLSBOROUGH )**

Before me, the undersigned authority, personally appeared Arlene E. Clapsaddle, who states as follows:

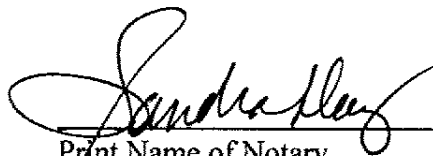
1. I am the President and Secretary of Brandon Hearing Aid Center Inc., a Florida corporation whose Charter Number is P96000101563.
2. Brandon Hearing Aid Center Inc. has filed Articles of Dissolution with the Florida Department of State effective October 14, 2004.
3. Brandon Hearing Aid Center Inc. does not intend to revoke the dissolution and grants immediate permission for the use of its company name to Patty Paddock, Inc., a Florida corporation.

Further Affiant Saith Not.

  
Arlene B. Clapsaddle

Subscribed before me this 14th day of October, 2004 by Arlene E. Clapsaddle.



  
Print Name of Notary

Personally Known \_\_\_\_\_  
or Produced Identification ☒  
Type of Identification Produced FL Drivers' License

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PATTY PADDOCK, INC.

FILED  
04 OCT 18 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **PATTY PADDOCK, INC.**
2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

ARTICLE I - NAME

The name of this corporation is Brandon Hearing Aid Center, Inc.

3. The date of adoption of the amendment is October 14, 2004.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: October 14, 2003.

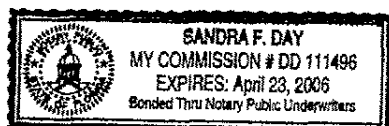
PATTY PADDOCK, INC., now known as  
BRANDON HEARING AID CENTER, INC.

By: Patricia M. Paddock  
Patricia M. Paddock, President and Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of October, 2004 by Patricia M. Paddock, as President and Secretary of Patty Paddock, Inc., on behalf of the corporation.

SEAL



Sandra F. Day  
Name of Notary:

Personally Known \_\_\_\_\_  
Produced Identification FL Drivers License  
Type of Identification Produced FL Drivers License  
O:CL:Paddock/0019