

P110000040867

(Requestor's Name)

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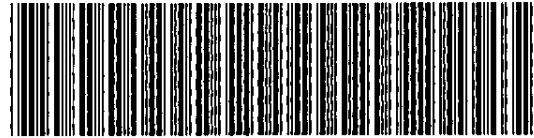
(Business Entity Name)

(Document Number)

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August 5, 2011

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: HEARING AID SYSTEMS, INC.  
Document No. D99000019941

✓ EARS 2 FRIENDS, INC.  
Document No. P11000040867

The enclosed two sets of Articles of Amendment and filing fees are submitted for filing with your office. **By way of explanation, Hearing Aid Systems, Inc. is changing its name to Moore Investments, Inc. in order that the name "Hearing Aid Systems, Inc." is available for adoption by its affiliate, the corporation presently known as Ears 2 Friends, Inc.**

Please return all correspondence concerning this matter to the undersigned at the address appearing above. If you have any questions regarding this, please feel free to contact me.

Very truly yours,



John W. Persse

JWP/jvp  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EARS 2 FRIENDS, INC.**

**FILED**

**2011 AUG -8 PM 2:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

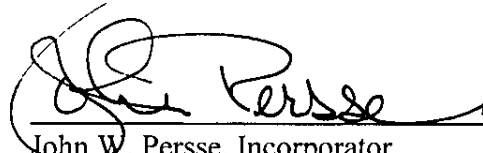
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the corporation is hereby amended to be:

**HEARING AID SYSTEMS, INC.**

2. The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 1st day of August, 2011.

  
\_\_\_\_\_  
John W. Persse, Incorporator