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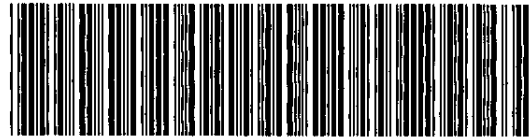
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hearing Aid Systems, Inc.

DOCUMENT NUMBER: P11000040867

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Persse, Esq.

Name of Contact Person

John W. Persse Chartered

Firm/ Company

1800 Second Street, Suite 747

Address

Sarasota, Florida 34236

City/ State and Zip Code

john@persselaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Persse, Esq.

Name of Contact Person

at (941) 366-7589

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEARING AID SYSTEMS, INC.**

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

1. Article VIII is hereby amended to read:

This Corporation shall have three (3) directors.

2. The foregoing amendment was adopted by the Shareholders on September 1, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 1st day of September, 2012.



Victoria L. Moore, President