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Florida Department of State
Division of Corporations
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July 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTON, LOPEZ, ET.AL.

SUBJECT: DOCTORS HEARING SPECIALIST, INC.
REF: W13000040281

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Carol Mustain
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July 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: DOCTORS HEARING SPECIALIST, INC.
REF: W13000040281

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: E13000160207
Letter Number: 813A00017522

**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PHYSICIANS HEARING SPECIALIST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of DOCTORS HEARING SPECIALIST, INC., a Florida corporation, were filed with the Florida Department of State on August 24, 2011.

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

"ARTICLE I - NAME

The name of the corporation is PHYSICIANS HEARING SPECIALISTS, INC."

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Second Amendment were approved by the Board of Directors and Shareholders of the Corporation on May 1, 2013, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: May 1, 2013.


Donna M. Simmons, President