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1954 Parental Home Road

Jacksonville, FL 32216

(904) 733-4547

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Office Use Only

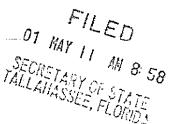
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status AMENDMENTS AMENDMENTS
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other MAY 1 1 2001
TRANSAL (TIOTA)	Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OFI NCORPORATION OF

Phyllis Armondi, Inc.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is being amended to change the name of this corporation only. No other changes are being made.

Article I: Name

The name of this corporation used to be Phyllis Armondi, Inc., and is now being changed to Jacksonville Hearing Aid, Inc.

SECOND: The amendment is not providing for any exchange, reclass, or cancellation of issued shares.

THIRD: The date of this amendment is effective November 1st, 2000, effective November 1st, 2000.

FOURTH: The amendment was approved by all shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED:

Phyllis Armondi

DarvllArmondi

Signed this 9th day of November, 2000, signed before me and personally known to me:

Exmandritle Gladent

STATE OF FLORIDA

DUVAL COUNTY

FLORIDA NOTARY PUBLIC

Deborah Ann Grego Commission # CC 948828

Commission # CC 948828

Expires June 25, 2004

Bonded Thru Atlantic Bonding Co., Inc