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~~Ebbie's Accounting Service, Inc.~~

1954 Parental Home Road

Jacksonville, FL 32216

(904) 733-4547

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*****35.00 *****35.00

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

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
01 MAY 11 AM 8:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS MAY 11 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
Phyllis Armondi, Inc.

FILED
01 MAY 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Phyllis Armondi Title President
Darryl Armondi Darryl Armondi Title Vice-President

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

STATE OF FLORIDA
DUVAL COUNTY

FLORIDA NOTARY PUBLIC

Deborah Ann Oregio
Deborah Ann Oregio
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.