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December 27, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Tallahassee Professional Voice Clinic, Inc.

700002040437--5
-12/30/96--01003--015
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee and certified copy charge.

I would appreciate you calling my office when the certified copy is ready. I will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please do not hesitate to give me a call.

Sincerely,

Robert A. Pierce
Robert A. Pierce

RAP/ss
Enclosures

12/27/96
Amend.
C.C.

FILED
96 DEC 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 27 PM 2:55
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
TALLAHASSEE PROFESSIONAL VOICE CLINIC, INC.

FILED

96 DEC 27 PH 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Tallahassee Professional Voice Clinic, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article III of the Articles of Incorporation is amended to read:

ARTICLE III: MAXIMUM SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of a One dollar (\$1.00) par value.

The consideration to be paid for each share shall be fixed by the Board of Directors.

2. Pursuant to Sections 607.0821 and 607.0704, Florida Statutes, all of the Shareholders and the Directors of the Corporation on December 17, 1996, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED December 17, 1996.

Tallahassee Professional Voice
Clinic, Inc.

By: Kimberle Moon
Kimberle Moon
President