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BASIC AMENDMENT

HEARING CARE AND AUDIOLOGY CENTER, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HEARING CARE AND AUDIOLOGY CENTER, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to F.S. 607.1006, Hearing Care and Audiology Center, Inc., a Florida corporation ("Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is HEARING CARE AND AUDIOLOGY CENTER, INC. and the date of its incorporation is July 12, 1996.

SECOND: Article I of the Articles of Incorporation entitled "Name" is amended to read:

The name of the Corporation is:

MJE ENTERPRISES, INC.

THIRD: Article II of the Articles of Incorporation entitled "Principal Office" is amended to read:

The principal place of business and mailing address of this Corporation shall be:

464 Westwood Circle West
West Palm Beach, FL 33411

FOURTH: These amendments were recommended by the board of directors to the shareholders on August 29, 2003, and thereafter these amendments were unanimously approved and adopted by the shareholders on August 29, 2003.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed this 3rd day of September, 2003.


Elona Lennitt, President

Stuart E. Bloch, Esq., Florida Bar No. 886459
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