TPI Re		94274
7416 OAK SARASOT	R. WOMELDORPH, JR., CPA RUN LANE A, FLORIDA 34243 NAME(S) & DOCUMENT NUMB	5000023794154 -12/22/9701102004 *****35.00 *****35.00 Office Use Only BER(S), (if known):
3(Corp 4(Corp	oration Name) (Doc oration Name) (Doc oration Name) (Doc	ument #) ument #) Certified Copy
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other Other Annual Report Fictitious Name Name Reservation	Will wait Photocopy AMENDMENTS Amendment Messignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	97 DEC 22 SECRETARY ALLAHASSE
CR2E031(1/95)		Examiner's Initials

ARTICLES OF AMENDMENT

FILED 97 DEC 22 PM 12: 38 FALLAHASSEE, FLORIDA

OF

HEARING CARE 2000, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Hearing Care 2000, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

HEARING CARE 2000, INC.

The principal address of the corporation is:

3220 1st Street West

Bradenton, Florida 34243

AMENDMENT OF NAME

This corporation is changing the corporate name to be DISCOUNT HEARING

CENTERS, INC. effective December 17, 1997

This amendment was made on December 17, 1997 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles

is:

John W. Delk 3220 1st Street West Bradenton, Florida 34208

IN WITNESS WHEREOF, the undersigned Secretary has executed these

Amendments of the Articles of Incorporation this 17th day of December, 1997.

tohn W. Delk President

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 17th day of December, 1997, before me, an officer duly authorized and acting, personally appeared John W. Delk, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:

LOIS JEAN WALTERS COMMISSION # CC 468568 EXPIRES MAY 31, 1999 BONDED THRU ATLANTIC FONDING CO., INC.