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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 585-9184

June 12, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

100002560081--7
-06/15/98--01106--015
*****35.00 *****35.00

**SUBJECT: Amendment of Articles to :
West Pasco Hearing Aids, Inc.**

The above named corporation wishes to:

1. Change the corporate name from West Pasco Hearing Aids, Inc.

to Pasco Hearing Aids, Inc.

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,



Barbara S. Hicks

FILED
98 JUN 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 6/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST PASCO HEARING AIDS, INC.

FILED
98 JUN 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE I
Corporate Name

DELETE: The word **West** from the corporate name.

The new name of the corporation shall be **Pasco Hearing Aids, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

THIRD: The date of each amendment's adoption: **June 12, 1998**

FOURTH: Adoption of Amendment(s) **(check one)**

The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

page 1 of 2

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

VOTING GROUP

page 1 of 2

The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not required.

**The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.**

Signed this 12 day of June, 1998.

Signature



**Donald M. Goldberg
Incorporator**