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*ADMITTED IN ILLINOIS
**ADMITTED IN U.S. VIRGIN ISLANDS
***ADMITTED IN MICHIGAN
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August 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Regarding: Articles of Amendment
Name change of EARTECH OF SARASOTA, INC. to
GIBSON'S HEARING TECHNOLOGIES, INC.

To Whom it May Concern:

Enclosed please find our check in the amount of \$43.75 and the above described Articles of Amendment. Accordingly, please file the enclosed Articles of Amendment and return a certified copy of same to my office.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly,
ICARD, MERRILL, CULLIS,
FUREN & GINSBURG, P.A.

Holly Hawk

Holly M. Hawk

NC
8-27-01
BKC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Enclosures

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
EARTECH OF SARASOTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is **EARTECH OF SARASOTA, INC.**

ARTICLE 2. - TEXT OF THE AMENDMENT TO CHANGE NAME

ARTICLE I. of the Articles of Incorporation shall be amended to read:

The name of this corporation shall be GIBSON'S HEARING TECHNOLOGIES, INC.

ARTICLE 3. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by the sole shareholder of the corporation on August 13, 2001. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval of such amendment.

ARTICLE 4. - EFFECTIVE DATE OF NAME CHANGE

The change of the name of the corporation shall be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as President of the corporation has executed these Articles of Amendment of the Articles of Incorporation on August 13, 2001.


DOUGLAS J. GIBSON, President

I hereby certify that I am the duly elected secretary of the aforementioned corporation, and that the foregoing amendment to the Articles of Incorporation of the corporation were unanimously approved by the shareholders of the aforementioned corporation.

Dated: August 13, 2001.


DOUGLAS J. GIBSON, Secretary