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2011 AUG -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/11/11*

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August 5, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: ✓ HEARING AID SYSTEMS, INC.
Document No. D99000019941

EARS 2 FRIENDS, INC.
Document No. P11000040867

The enclosed two sets of Articles of Amendment and filing fees are submitted for filing with your office. **By way of explanation, Hearing Aid Systems, Inc. is changing its name to Moore Investments, Inc. in order that the name "Hearing Aid Systems, Inc." is available for adoption by its affiliate, the corporation presently known as Ears 2 Friends, Inc.**

Please return all correspondence concerning this matter to the undersigned at the address appearing above. If you have any questions regarding this, please feel free to contact me.

Very truly yours,



John W. Persse

JWP/jvp
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEARING AID SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the corporation is hereby amended to be:

MOORE CONSULTING SRQ, INC.

2. The foregoing amendment was adopted by the Shareholders on August 1, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 1st day of August, 2011.

Noel C Moore
Noel C. Moore, President

M.B. Moore
Margaret B. Moore, Secretary