

FROM

569121

WEB 2 2' 05 3:12/ST. 13:07/NO. 4863333260 P 1

Florida Department of State

Division of Corporations

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Account Name : FOLEY & LARDNER OF TAMPA
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SECRETARY OF STATE
OF FLORIDA

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BASIC AMENDMENT

AVBORNE ACCESSORY GROUP, INC.

Certificate of Status	0
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Page Count	02
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NC
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FROM *

(WED) 2. 2' 05 13:13/ST. 13:07/NO. 4863333260 P 2

Articles of Amendment
to
Articles of Incorporation
of

AVBORNE ACCESSORY GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

J69121

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AAG Liquidation, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Carolyn T. Long, Esquire
Florida Bar # 0050032
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: January 10, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

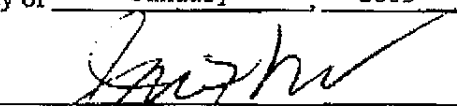
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 31st day of January, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Martin

(Typed or printed name of person signing)

Treasurer and CFO

(Title of person signing)

FILING FEE: \$35

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