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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEAR FERGUSON & TAYLOR, INC

DOCUMENT NUMBER: P98000055850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET FERGUSON

(Name of Person)

LEAR-A.V.I., INC

(Name of Firm/ Company)

7346 NW 5TH STREET

(Address)

PLANTATION, FLORIDA 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARGARET FERGUSON

(Name of Person)

at (954) 587-8280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LEAR FERGUSON & TAYLOR, INC

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

P98000055850

(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):

LEAR-A.V.I., 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)**

CHANGE ARTICLE # II: NEW ADDRESS - 2863 EXECUTIVE PARK DRIVE., WESTON, FL 33331

CHANGE ARTICLE # IV: DELETE- MARGARET FERGUSON 52 SHARES /

DELETE- CHARLES ROLLINSON 24 SHARES /CHANGE-GORDON MYERS FROM 24 TO 10 SHARES

ADD- RICHARD P. MISH 45 SHARES / ADD- VINCENT MISH 45 SHARES

CHANGE ARTICLE # V: DELETE- CHARLES ROLLINSON / DELETE -MARGARET FERGUSON /

CHANGE- GORDON MYERS TO VICE-PRESIDENT / ADD RICHARD P MISH AS PRESIDENT AND

TREASURE / ADD VINCENT MISH AS VICE-PRESIDENT AND SECRETARY

(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)

(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

01, JAN 15 PM 4:03

FILED

