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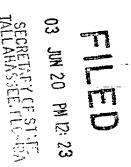
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LEAT FRAZIRE AND ASSOCIATES, Inc.

(present name)

P9 8000055850

(Document Number of Corporation (II known)

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

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

ARticle I NAME: Change to: LEAR Ferguson+Taylor Inc.

Article IV 8hares: change to: 26% Michael Taylor

Article IV 8hares: change to: 26% Margaret Forguson

24% Gordon Myres

24% Charles H. Rollinson III

Article V Officers: Change to

Charles Rollinson III - Chairman | CEO

President - Margaret Forgason

Vice-Pres Secretary - Michele Taylor

Tensurer - Gordon Myens

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:

26% Mongand Taylor 26% Mongand Taylosa 24% Gordon Myers 24% Charles H. Rollinson III

THIRD:	The date of each amendment's adoption: June 17 th , 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
7	The amendment(s) 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):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 17th day of June , 2008.	
Signature	1 Challe attended	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Christes H. Follinson (Typed or printed name)	
	Chrirmon + CIC (Title)	