

P98000055850

(Requestor's Name)

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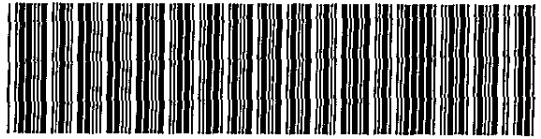
(Business Entity Name)

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03 AUG -4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG -4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LEAR Ferguson + Taylor Inc
(present name)

P98000055858
(Document Number of Corporation (If 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 IV: Total Shares 100 Disbursed as follows:

52% Margaret Ferguson.

24% Charles Rollinson.

24% Gordon Myers.

0% Michele Taylor -

Article V: Margaret Ferguson Director / President / Secretary
Charles Rollinson Director / V-Pres
Gordon Myers Director / Treasurer

Delete: Michele Taylor from any office

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:

All stock which is returned shall be granted
to Margaret Ferguson.

THIRD: The date of each amendment's adoption: 8/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
(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 1 day of August, 2003

Signature 
(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)

Margaret Ferguson
(Typed or printed name)

President
(Title)