

~~PERFORMANCE
SHOCKS~~

558103

Mail: P.O. Box 1129 • Shipping: 3538 S.W. Armellini Ave. • Palm City, FL 34990

Phone: (888) 221-0164 • Fax: 221-0561

June 10, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed you will find completed form Articles of
Amendment and a check in the amount of \$96.75.

Filing Fee	\$	35.00
Cert. Copy		52.50
Cert. of Status		8.75

There has been no change in ownership nor any in
shareholders or directors. Legal counsel has been
consulted.

Thank you for your assistance in this matter.

Sincerely,

Janet Lees
Janet A. Lees
Vice President

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 27 AM 8:54

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*****96.25 *****96.25

enc: 3

W97-14415

NIC Amend

SG

6/30/97

THE FRONT RUNNER IN ADJUSTABLE SHOCK TECHNOLOGY

A DIVISION OF 746  Corporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

Janet A. Lees
AVO SHOCKS US, INC.
P.O. Box 1129
Palm City, FL 34990

SUBJECT: AVO SHOCKS US, INC.
Ref. Number: S58103

We have received your document for AVO SHOCKS US, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00032710

*Thank you Susan
- Inc.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AVO SHOCKS US, INC.

(present name)

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

Name is being amended to:

HAL - PRO-ACTIVE COMPONENTS, *INC.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 8:54

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:

THIRD: The date of each amendment's adoption: June 5, 1997

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

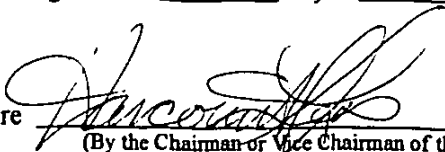
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of June, 19 97

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)

Harcourt A. Lees, Chairman & President

Typed or printed name

Chairman * & * President

Title