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SECRETARY OF STATE
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## BULLET LINE

NEAL E. FARR GENERAL COUNSEL

**SEPTEMBER 6, 2006** 

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SECTION
CLIFTON BUILDING
266 | EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 3230 |

RE: AMENDMENT TO ARTICLES OF INCORPORATION - NAME CHANGE

DEAR SIRS:

ENCLOSED PLEASE FIND ORIGINAL ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR BULLET LINE, INC., FEIN# 59-1980386, TOGETHER WITH A PHOTOCOPY. PLEASE FORWARD A CERTIFIED COPY OF THE ARTICLES OF AMENDMENT TO MY ATTENTION. ENCLOSED IS PAYMENT IN THE AMOUNT OF FORTY-THREE AND 75/100 DOLLARS (\$43.75).

PLEASE FILE THE AMENDMENT OF RECORD AND RETURN THE PHOTOCOPY AND CERTIFIED COPY TO MY ATTENTION AT THE ABOVE ADDRESS, DULY STAMPED AS RECEIVED AND FILED.

YOUR EARLIEST COOPERATION WOULD BE APPRECIATED.

VERY TRULY YOURS,

NEAL E. FARR

FLA. BAR. NO. 288330

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BULLET LINE, INC.

FILED

06 SEP - 8 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607. I 006 OF THE FLORIDA STATUTES, BULLET LINE, INC., A FLORIDA FOR-PROFIT CORPORATION IN GOOD STANDING, HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE I OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

## ARTICLE I

THE NAME OF THE CORPORATION SHALL BE BULLET ONE, INC.

The Shareholders, Officers and Directors have unanimously adopted and consented to the foregoing Amendment effective as of the  $I^{\mathfrak{s}^{\mathsf{T}}}$  day of September, 2006, at a special meeting called for that purpose in accordance with the By-Laws of the Corporation.

IN WITNESS WHEREOF, THIS AMENDMENT TO THE ARTICLES OF INCORPORATION OS BULLET LINE, INC. WAS ADOPTED EFFECTIVE THE 1<sup>ST</sup> DAY OF SEPTEMBER, 2006.

BULLET LINE, INC.,

NOW KNOWN AS BULLET ONE, INC .:

WILLIAM W. ROSENFELD, PRESIDENT

NEALE. FARR, ASSISTANT SECRETARY