

P 1000000 8678

G. Robert Tatum  
Amour Group  
350 E. Las Olas Blvd. Ste. 800  
Fort Lauderdale, FL 33301

(Address)

(Address)

(City/State/Zip/Phone #)

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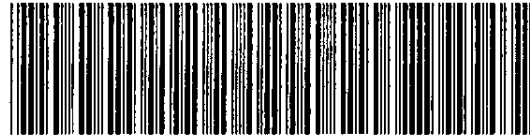
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AMOUR GROUP

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**Armour Group, Inc.**  
**350 East Las Olas Boulevard**  
**Suite 800**  
**Fort Lauderdale, Florida 33301**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

February 7, 2011

Re: Armour Group, Inc.  
(P100008078)

Dear Sir or Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to:

Michael DiGiovanna  
Attorney at Law  
103 Carnegie Center, Suite 300  
Princeton, New Jersey 08540

For further information on this matter please call:

Michael DiGiovanna 609-799-7525

Enclosed is a check for \$43.75 for the filing fee and a certified copy made payable to the Florida Department of State.

Yours truly,



G. Robert Tatum  
President  
Armour Group, Inc.

**Articles of Amendment  
to  
Articles of Incorporation**

**Armour Group, Inc.**  
(P100008078)

Pursuant to the provisions of section 607.1006, Florida Statutes this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**Article II is amended to read as follows:**

The principal place of business address is:

350 East Las Olas Boulevard, Suite 800  
Fort Lauderdale Florida 33301

The mailing address of the Corporation is business address is:

350 East Las Olas Boulevard, Suite 800  
Fort Lauderdale Florida 33301

**Article IV is amended to read as follows:**

(a) The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	100,000,000	\$.001
Preferred Stock	10,000,000	\$.001

(b) The board of directors is hereby empowered to authorize by resolution or resolutions from time to time the issuance of one or more classes or series of Preferred Stock and to fix the voting powers, full or limited or no voting powers, and such designations, powers, preferences and relative, participating, optional or other rights, if any, and the qualifications, limitations or restrictions thereof, if any, with respect to each such class or series of Preferred Stock (including, without limitation, liquidation preferences, dividend rates, conversion rights and redemption provisions), and the number of shares constituting each such class or series, and to increase or decrease the number of shares of any such class or series to the extent permitted by the Florida General Corporation Act.

**Article V is amended to read as follows:**

The name and Florida Street address of the registered agent is:

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ARMOUR GROUP, INC.

Dale Bergmen Esq.  
c/o Arnstein & Lehr LLP  
200 East Las Olas Boulevard, Suite 1700  
Fort Lauderdale Florida 33301


*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of Registered Agent*

Dale Bergman

The date of the amendment's adoption: January 28, 2011.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated 1/28/2011  
Signature 

G. Robert Tatum  
President