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DAS

2001 S.E. Airport Road, Stuart, Florida 34996
City/State/Zip

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

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

SAF-T-GLO USA, INC.

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

Amendments adopted: ARTICLE I NAMES being amended to:

SAF-T-GLO, INC.

Principal address: 2001 S.E. Airport Road. Stuart, Florida 34996

Date Adopted: September 2, 1997

Amendments adopted: ARTICLE V OFFICERS DIRECTORS being amended to:

The names and street addresses of the officers and directors, who shall hold office are:

Gary I. Girard - P/D: 3861 S.W. Bimini Cir. Palm City, FL 344990
(President/Director)

Madai C. Girard - V/S/T/D: 3861 S.W. Bimini Cir. Palm City, FL 34990
(V.Pres/Sec/Tre/Dir)

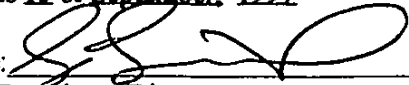
Rodger Llewellyn - C/D: 91 Crackwell Esplanade Westcliff-on-Sea, Essex
(Chairman/Director) UK 5508JJ

Mike P. Hayle - MD/D: 1 Nursery Close, Gressenall Dereham, Norfolk,
(Managing Dir/Director) UK NR804H

Date Adopted: September 2, 1997

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 of September, 1997

Signature: 
President / Director

Name (typed): Gary I. Girard Title: President / Director

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