

**G48717**  
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September 22, 1998

Secretary of State  
Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

800002648768--8  
-09/25/98-01024-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Division of Corporations


Re: Articles of Amendment of Articles of Incorporation of Armor Systems, Inc.

Dear Sir:

Please find the original and copy of Articles of Amendment to Articles of Incorporation of Armor Systems, Inc. Also enclosed is our firm check in the amount of \$35.00 representing your fees for filing and a copy of the above mentioned.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Very truly yours,

  
Keith A. Graham

Enclosure

**FILED**  
98 SEP 25 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AM  
OKB  
9/30

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**ARMOR SYSTEMS, INC.**

ARMOR SYSTEMS, INC., a Florida corporation, by and through its President, Nikolaus S. Barth and Secretary, Louise Barth, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of ARMOR SYSTEMS, INC., signed on the 16<sup>th</sup> day of ~~July~~ <sup>September</sup>, 1998, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF ARMOR SYSTEMS, INC."

2. The Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16<sup>th</sup> day of ~~July~~ <sup>September</sup>, 1998.

ARMOR SYSTEMS, INC.

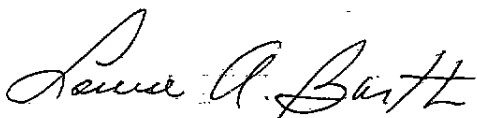
By: 

NIKOLAUS S. BARTH

President

FILED  
98 SEP 25 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTEST:



LOUISE BARTH

Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 16 day of Sept. ~~July~~, 1998 by Nikolaus S. Barth, as President and Louise Barth, as Secretary of Armor Systems, Inc., who is personally known to me or produced \_\_\_\_\_ as



My Commission Expires: 11/16/2001

Kelley Christine Page  
Notary Public

**UNANIMOUS STATEMENT MANIFESTING INTENTION TO**  
**AMEND THE ARTICLES OF INCORPORATION OF**  
**ARMOR SYSTEMS, INC.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of Armor Systems, Inc., a corporation organized and existing under the laws of the State of Florida, and having its principal office in 1626 W. Airport Blvd., Sanford, Florida 32773, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of Armor Systems, Inc., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. The Articles shall be amended as follows:

The name of the registered agent shall be:

Keith A. Graham, Esquire

The address of the registered agent shall be:


233 S. Semoran Blvd.  
Orlando, Florida 32807

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of Armor Systems, Inc., have hereunto subscribed their signature this 16<sup>th</sup> day of ~~July~~ <sup>September</sup>, 1998, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles

of Incorporation of said corporation.

Signed, sealed and delivered  
in the presence of:

\_\_\_\_\_  
Name:

  
\_\_\_\_\_  
NIKOLAUS. S. BARTH

\_\_\_\_\_  
Name:

  
\_\_\_\_\_  
LOUISE BARTH

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as the registered agent of  
Armor Systems, Inc.

  
\_\_\_\_\_  
KEITH A. GRAHAM