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ARMOR GROUP, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ARMOR GROUP, LLC**

The undersigned Member of Armor Group, LLC, does hereby certify that the Amendment provided for herein was adopted by all the Members on the 28th day of March, 2006. The Articles of Organization were originally filed by the Florida Secretary of State on November 17, 2004 and given Document No. L04000083633.

1. Amendment Adopted:

(a) Article II of the Articles of Organization is hereby amended to read as follows:

**"ARTICLE II
Place of Business**

The principal business address of this Company shall be 1038 Belcher Road South, Largo, Florida 33771, and such other place or places as may be designated by the Members from time to time. The mailing address of this Company shall be 1038 Belcher Road South, Largo, Florida 33771."

(b) Article III of the Articles of Organization is hereby amended to read as follows:

**"ARTICLE III
Registered Agent and Office**

The Registered Agent for this Company shall be Jerome J. Ciaravino, and the address of the Registered Agent for service of process shall be 1038 Belcher Road South, Largo, Florida 33771."

Prepared by:
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2. Member Approval: All Members entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Members, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the Members.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 28th day of March, 2008.

ARMOR GROUP, LLC, a Florida
Limited Liability Company:

By:


Jerome J. Ciaravino, Member

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for ARMOR GROUP, LLC, at 1038 Belcher Road South, Largo, Florida 33771, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.


JEROME J. CIARAVINO

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