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FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.

ACCT#: 076030000723

CONTACT: BEVERLY O RIEDY

PHONE: (305)372-5000

FAX #: (305)372-0052

NAME: U.S. ARMS, CORP.

AUDIT NUMBER.....H97000018225

DOC TYPE.....BASIC AMENDMENT

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*Amendment*

*11/4/97*

*DC*

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11/03/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 3, 1997

U.S. ARMS, CORP.  
P.O. BOX 4568  
MIAMI BEACH, FL 33141

SUBJECT: U.S. ARMS, CORP.  
REF: L11283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the fax audit number within your document to read:  
H97000018225.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000018225  
Letter Number: 297A00053130

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GEIGER KASDIN → Department of State;# 3/ 3

FA#H97-000018225

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
U.S. ARMS CORP.**

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

FIRST: Article 5 is hereby deleted in its entirety and inserts in its place the following Article 5:

Article 5

5.1 The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1,000) shares, consisting of:

- (1) Five hundred (500) shares of Common Stock, par value \$1.00 per share ("Common Stock");
- (2) Five hundred (500) shares of Class A Non-Voting Common Stock, par value \$1.00 per share ("Non-Voting Stock").

5.2 Common Stock

A. Voting Rights. Except as otherwise provided by the Florida Business Corporation Act, by these Articles of Incorporation or any amendments thereto or by resolution of the board of directors providing for the issuance of Non-Voting Stock, all of the voting power of the Corporation is vested in the holders of Common Stock, and each holder of Common Stock shall have one (1) vote for each share of Common Stock held by such holder on all matters voted upon by the shareholders.

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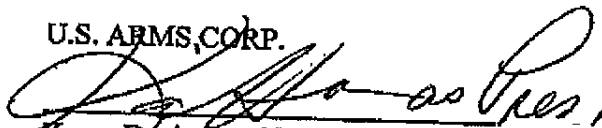
SECOND: The amendment was adopted on November 2, 1997.

THIRD: The amendment was approved by the voting shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of November, 1997.

Bruce A. Weil, Esq.  
Geiger, Kasdin, et al  
1428 Brickell Ave.  
Miami, FL 33131  
Phone: 305-372-5000  
Fax: 305-372-0052  
Florida Bar Number: 816469

U.S. ARMS CORP.

  
Karen Davis, President

FA#H97-000018225