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☒ FILING Amendment

1.) U.S. Arms Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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SPECIAL INSTRUCTIONS

See 3/29

FILED
99 MAR 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:44

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

FILED
99 MAR 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, U.S. Arms, Corp., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

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

Article 5

The aggregate number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share. 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.

SECOND: Article 7 is hereby deleted in its entirety and in its place the following Article 7 is inserted:

Article 7

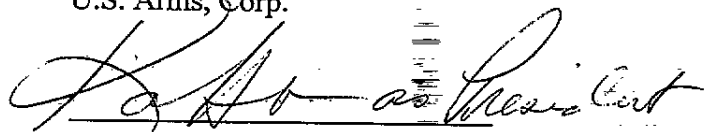
The board of directors of the corporation shall have no less than one (1) and no more than (7) directors.

SECOND: This amendment was adopted on March 23, 1999.

THIRD: This amendment was approved by all of the shareholders of the Corporation.

Signed this 24 day of March, 1999.

U.S. Arms, Corp.


Karen A. Davis, President