Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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BASIC AMENDMENT

FIREARMS SAFETY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENO

Audit # H00000028712

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIREARMS SAFETY, INC.

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 Amendment:

ARTICLE I Name and Address

The name of this Corporation is:

Firearms Safety, Inc.

The mailing address and street address of the Corporation are:

345 Bayshore Blvd., Apt. 904 Tampa, FL 33606

Second Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

345 Bayshore Blvd., Apt. 904 Tampa, FL 33606

and the name of its registered agent at such address is:

Russell Prats

Third Amendment:

ARTICLE VII Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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SECRETARY OF STATE
SECRETARY OF STATE

Audit # H00000028712

Name and Address Russell Prats, Preisdent 345 Bayshore Blvd., Apt. 904 Tampa, FL 33606

The Adoption of Amendment(s) was/were adopted by the board of directors on May 25, 2000 without shareholder action and shareholder action was not required.

Signed on May 25, 2000.

Signature Zamell

Russell Prats, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 25, 2000

Russell Prats

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