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Division of Corporations

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BASIC AMENDMENT

TARPON ARMS, INC.

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DIVISION OF CORPORATIONS

Amendment

12/11/02
DC

December 11, 2002

TARPON ARMS, INC.
9881 SOUTHWEST 2ND STREET
PLANTATION, FL 33324-2316

SUBJECT: TARPON ARMS, INC.
REF: P01000086237

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.

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FAX Aud. #: H02000234861
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December 9, 2002

TARPON ARMS, INC.
9881 SOUTHWEST 2ND STREET
PLANTATION, FL 33324-2316

SUBJECT: TARPON ARMS, INC.
REF: P01000086237

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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

THE TERM "REGISTERED OFFICE" MEANS ADDRESS OF REGISTERED AGENT. IN ARTICLE 13 THE WORDING SUGGESTS TWO DIFFERENT ADDRESSES FOR THE AGENT. SHOULD THE FIRST ADDRESS BE TERMED "PRINCIPAL OFFICE"?

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ARTICLES OF AMENDMENT
OF
TARPON ARMS, INC.
DOCUMENT NO. P0100086237

1. Articles 5, 6 and 13 of the Articles of Incorporation of TARPON ARMS, INC., which was filed on August 31, 2001, is hereby amended to read as follows:

Article 5 - OFFICERS

The officers of the Corporation shall be:

Daniel Goldstein	9881 SW 2 St, Plantation, FL 33317	President/Secretary
Marc Lieblien	9881 SW 2 St, Plantation, FL 33317	Vice President/Treasurer

Article 6 - DIRECTORS

The directors of the Corporation shall be:

Daniel Goldstein
Marc Lieblien

Article 13 - PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of the corporation shall be: 9881 S.W. 2nd Street, Plantation, FL 33317. The name and address of the registered agent of the corporation is: Steven A. Fein, Esq., 900 South State Road 7, Plantation, FL 33317.

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 1st day of November, 2002.

3. Pursuant to Section 607.1003 Florida Statutes, this Amendment is being adopted by the Board of Directors and all shareholders.

IN WITNESS WHEREOF, the undersigned, as all of the officers and Directors of the aforementioned corporation have executed these Articles of Amendment this 1st day of November, 2002.

Daniel Goldstein

Director

Marc Lieblien

Director

ACCEPTANCE OF REGISTERED AGENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Steven A. Fein
Steven A. Fein, Esq.

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