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Amend

T.Roberts APR 09 2007

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

Liberty Arms, Inc.Document Number: P01000108854

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI. DIRECTORS. Shall be amended to remove the following individuals from this Corporation and their resignation hereby noted:

-*Vice-President* -- William C. Russell 500 Fentress Boulevard; Daytona Beach, FL 32114

-*Treasurer* -- Reinaldo Costa; 7330 West 20th Ave.; Hialeah, FL 33016

-*Secretary* -- Maurice R. Costa; 7330 West 20th Ave.; Hialeah, FL 33016

The following individual will remain as Sole Director and President under **ARTICLE VI. DIRECTORS:**

Frank R. Costa; 500 Fentress Boulevard; Daytona Beach, FL 32114

The date of each amendment(s) adoption: 3/26/07

Effective date if applicable: 3/26/07

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting Group)

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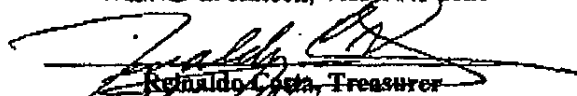
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

This resolution is made and entered into this 26 day of March 2007.

As exiting board:

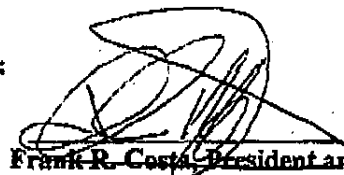

Frank R. Costa, President


William C. Russell, Vice President


Reynaldo Costa, Treasurer


Mantice R. Costa, Secretary

As incoming board:


Frank R. Costa, President and Sole Director

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