

PO1000120988

(Requestor's Name)

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(City/State/Zip/Phone #)

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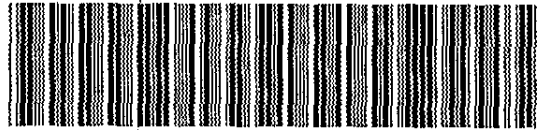
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000120988
33 Amend
8-6-04

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

August 2, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment of American Marksman of Pensacola, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Amendment for the above referenced corporation.

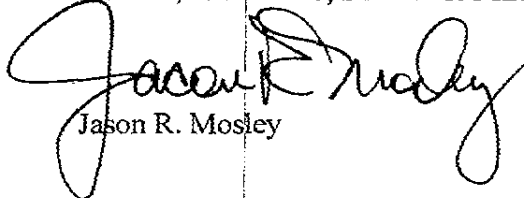
Enclosed is our check for \$35.00 representing payment of the following items:

Amendment	\$35.00
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Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE


Jason R. Mosley

JRM
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MARKSMAN GROUP, INC.**

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

AMENDMENT ADOPTED: ARTICLE V. PREEMPTIVE RIGHTS, is deleted in its entirety.

The Amendments were approved by the Shareholders and the votes cast for the Amendments were sufficient for approval.

Signed this 23RD day of July, 2004.



Mark Eberhard, President

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ALLAHSEE, FLORIDA