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Florida Department of State
Division of Corporations
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02 APR -5 PM 3:42
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TACTICAL ENTERPRISE POLICE GEAR, INC.

RECEIVED
02 APR -5 PM 1:21
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
KRB
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
*TACTICAL ENTERPRISE POLICE GEAR, 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- On Article VI please change the registered agent. Pedro Mora will no longer be the registered agent. The new registered agent will be:
Christopher Moore
4943 East 10 Lane
Hialeah, FL 33010

- On Article VII the directors will change from 1 to 5. The 5 new directors will be as follows:

Tania Fernandez (President)
4943 East 10 Lane
Hialeah, FL 33010

Carmen Santiago (Treasurer)
4843 East 10 Lane
Hialeah, FL 33010

Monika Mora (Secretary)
4843 East 10 Lane
Hialeah, FL 33010

Kristina Vega (Director)
4843 East 10 Lane
Hialeah, FL 33010

Pedro Mora (Director)
4943 East 10 Lane
Hialeah, FL 33010

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment adoption: **March 29, 2002**

FOURTH: Adoption of amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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) that:

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

☐ 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.

Signed this 1st of April 2002

Signature: _____

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN SANTIAGO

Typed or printed name

TREASURER

Title

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