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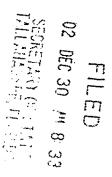
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12/30/02--01033--020 \*\*43.75



Amend 1/8/03

December 26, 2002

To whom it may concern:

Please process my Articles of Amendment to Articles of Incorporation of The Office Snack Company, Inc.

Among other things I need to change the name of the corporation to Pepper Spray Inc. Also, the mailing address has been changed to 21452 Juego Cir 31-D Boca Raton FL 33433.

My return address is: Aston Bright Jr 21452 Juego Cir 31-D Boca Raton FL 33433 954-818-6591

Thank you for your attention to this matter.

Sincerely,

Aston Bright Jr

please serel certifieed copies of the aneredments. Thenks.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Office Snack Company, INC.

(Document Number of Corporation (If known)

(present name)

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)

see attached sheet

OZ DEC 30 M 8: 33
SECNETAS Y GENERALIS

**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:

# Article 1

The name of this corporation shall be, Pepper Spray, Inc. The address shall be 21452 Juego Cir 31-D, Boca Raton, FL 33433.

# Article III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized 100

Per Value

Class of Stock

Per Share Stock

\$1.00

Commom

Initially there will only be 1 shareholder.

Aston Bright Jr 21452 Juego Cir 31-D Boca Raton, FL 33433

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

# Article V

The registered office of this corporation shall be 21452 Juego Cir 31-D Boca Raton, FL 33433 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Aston Bright Jr.

# Article VI

This corporation shall have 1 officer initially; his title will be President. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed as shown below:

Aston Bright Jr 21452 Juego Cir 31-D Boca Raton, FL 33433

# Article VIII

The name and address of the incorporator is Aston Bright Jr 21452 Juego Cir 31-D Boca Raton FL 33433

# Article XII

The mailing address of this corporation shall be 21452 Juego Cir 31-D Boca Raton FL 33433

THIRD: T	he date of each amendment's adoption: $12-26-02$	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
4	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	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)	
	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.	
Signature	Signed this 26 day of December 2002.	
	(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)		
ASTON BRIGHT JR (Typed or printed name)		
	President	