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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
ULTIMATE SURVIVAL TECHNOLOGIES, INC.  
(A Florida Profit Corporation)**

**Document No. P03000079637**

*The undersigned, for the purposes of amending the Articles of Incorporation of Ultimate Survival Technologies, Inc. (the "Corporation") as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of the Corporation, hereby adopts and files the following Articles of Amendment to the Articles of Incorporation of the Corporation:*

1. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I -  
Name**

The name of the corporation is: **Bernies Boys, Inc.** (the "Corporation").

2. Except as amended by Section 1 above, the Articles of Incorporation of the Corporation, as amended, shall remain the same.

3. These Articles of Amendment to the Articles of Incorporation were duly adopted by the unanimous written consent of the directors and shareholders of the Corporation, representing a number of votes sufficient for approval, in accordance with the Act and the Bylaws of the Corporation, on November 3, 2016.

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 17<sup>th</sup> day of November, 2016.

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Andrew C. Kaufmann, President

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*