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BASIC AMENDMENT

COMPANIA ANONIMA VENEZOLANA DE INDUSTRIAS MILITARES,

Certificate of Status	0
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Amend
JFM
8/5/04

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMPANIA ANONIMA VENEZOLANA DE INDUSTRIAS MILITARES,
INC.**

Pursuant to the provisions of COMPANIA ANONIMA VENEZOLANA DE INDUSTRIAS MILITARES, INC., a Florida corporation, filed in Tallahassee on July 13, 2004, be and hereby adopt the addition of the following Article to the original Articles of Incorporation:

ARTICLE TEN

The one hundred percent (100%) shareholder of the Corporation is:

- Republica Bolivariana de Venezuela (represented by the Minister of Defense of said Country).

Such amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on July 31, 2004 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

ARTICLE TEN

The one hundred percent (100%) shareholder of the Corporation is:

- Compania Anonima Venezolana de Industrias Militares (CAVIM),
domiciled in Venezuela.

In witness whereof we have subscribed our name this 2nd day of August 2004, to these Amended Articles of Incorporation for the uses and purposes aforesaid.

Name: 
Title: PRESIDENT

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