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CONTACT:	KATIE WO	NSCH .	
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CORP. NAME:	PROTECTI	VE OUTFITTERS, INC.	
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Examiner's Initials

($\,$ XX $\,$) CERTIFICATE OF STATUS

ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF



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SECRETARY OF ST

THE UNDERSIGNED hereby executes and swears to these Articles of Correction of Articles of Incorporation of PROTECTIVE OUTFITTERS, INC., a Florida corporation (the "Corporation"), pursuant to the Florida Business Corporation Act, as amended, *Florida Statutes* § 607.0124:

- 1. Name of Corporation. The name of the Corporation is PROTECTIVE OUTFITTERS, INC.
- 2. Date of Filing of Articles of Incorporation. The Corporation filed its Articles of Incorporation (the "Articles") with the Florida Department of State on August 5, 2004, a copy of which is attached hereto and made a part hereof.
- 3. Correction to Articles of Incorporation. Article V of the Corporation's Articles incorrectly reflects the authorized capital stock of the Corporation and is hereby corrected to read as follows:

"ARTICLE V Capital Stock

This Cryoration is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock, which shall be designated "Common Stock", as follows:

One Hundred Thousand (100,000) shares of voting Common Stock, which shall be designated "Voting Common Stock"; and

Nine Hundred Thousand (900,000) shares of nonvoting Common Stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

The undersigned has executed these Articles of Correction to Articles of Incorporation on the 17th day of August, 2004.

Megan J. Ellis, Incorporator