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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**STEALTH INNOVATIONS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
STEALTH INNOVATIONS, 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:**

**ARTICLE I  
Name and Address**

The name of this Corporation is:

**APEX OUTDOOR INNOVATIONS, INC.**

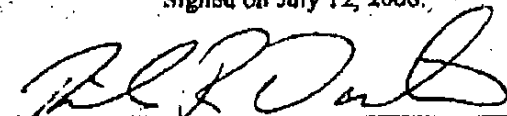
The mailing address and street address of the Corporation are:

**1516 MAXIMILIAN DR.  
WESLEY CHAPEL FL 33543**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 12, 2006 without shareholder action and shareholder action was not required.

Signed on July 12, 2006.

Signature

  
**RICKEY DARDEN, PRESIDENT/DIRECTOR**

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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