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TACTICAL PRODUCTS GROUP INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TACTICAL PRODUCTS GROUP INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, TACTICAL PRODUCTS GROUP INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock are:

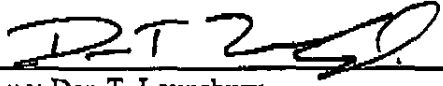
NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$0.001	Common

The consideration for 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 this Corporation."

SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation effective as of December 1, 2012 by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on August 20, 2013.


Name: Dan T. Lounsbury
Title: President and Chief Executive Officer

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