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P. 2-01

Division of Corporations

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P05000122382

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

GENESIS FOUR, INC.

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06 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 AUG 15 AM 11:00
TALLAHASSEE, FLORIDA
STATE

8/15/04

Audit # H06000201272 3

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF
GENESIS FOUR, INC.**

FILED
06 AUG 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes (2005), Genesis Four, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Genesis Four, Inc., and the document number is P05000122382.
2. The following Amendments to the corporation's Articles of Incorporation were adopted by the shareholders of the corporation on August 10, 2006, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I
Name**

The name of the corporation is DGG Tactical Supply, Inc.

**ARTICLE II
Principal Office**

The street and mailing address of the principal office of the corporation is
8725 Youngerman Court, Suite 305, Jacksonville, Florida 32244.

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ARTICLE X
Registered Office and Registered Agent

The street address of the registered office of the corporation is 8725 Youngerman Court, Suite 305, Jacksonville, Florida 32244, and the name of the registered agent for service of process at that address is Teresa Meares.

3. The foregoing Amendments were recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval.

DATED this 10th day of August, 2006.

GENESIS FOUR, INC.

By: _____

Gary Meares
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of August, 2006 by Gary Meares, as President of Genesis Four, Inc., a Florida corporation, on behalf of the corporation, who is (☒) personally know to me or (☐) who has produced a valid Florida driver's license as identification.



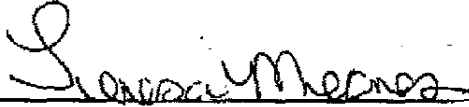
Lisa A. Sweet
My Commission DD228723
Expires October 18, 2007

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered
Agent for the foregoing corporation.


Teresa Mearns