

12/05/05 09:54 FAX 5619876223

HUNT GROSS PA

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Division of Corporations

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BASIC AMENDMENT

USAMMO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF USAMMO, INC.

DOCUMENT NO. P05000157543

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: US AMMO CORP

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

N/A

The Amendment was adopted: December 5, 2005

Effective date of Amendment: December 1, 2005


Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of December, 2005.

HCRM Corp., as Incorporator

By:


Robert J. Hunt, Esq., Vice President

FILING FEE: \$35

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