

POL000003213

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

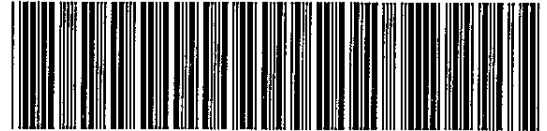
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Amend/cc/cus  
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02/07/06--01006--005 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -7 AM 10:00

FILED

**COVER LETTER**

**TO:** Amendment Section \*  
Division of Corporations

**NAME OF CORPORATION:** TACTICAL TECHNOLOGIES INTERNATIONAL INC.

**DOCUMENT NUMBER:** P06000003213

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Arthur

(Name of Contact Person)

Tactical Technologies International Inc.

(Firm/ Company)

9261 W. Sunrise Blvd.

(Address)

Plantation, FL 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard J. Arthur

(Name of Contact Person)

at ( 954 ) 474-3474

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**TACTICAL TECHNOLOGIES INTERNATIONAL INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P06000003213**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Article VII - The initial officers and/or directors**

**of the corporation are:**

**RICHARD J. ARTHUR O/D (Officer & Director)**  
**9261 W. Sunrise Blvd.**  
**Plantation, Florida 33322**

**JOAO MELLO O/D (Officer & Director)**  
**10249 North Military Trail, Apt. 207**  
**Palm Beach Gardens, Florida 33410**

**ELEANOR Z. RABIN O/D (Officer & Director)**  
**500 SE Mizner Blvd., Apt. A802**  
**Boca Raton, Florida 33432**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 15, 2006

Effective date, if applicable: January 15, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

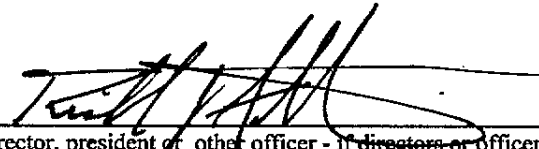
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) ~~was~~/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Richard J. Arthur**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Incorporator & Director**

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**