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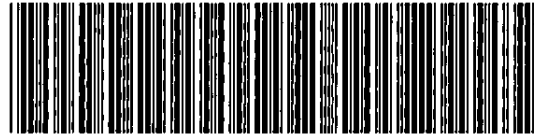
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07 APR 10 PM 3:28
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Amend
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coat of Arms, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COAT OF ARMS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Nick Manthey
Vice-President:	Eric Boyer
Secretary:	Eric Boyer
Treasurer:	Nick Manthey

SECOND: Article 5 shall be amended to state:

President:	Nicholas C. Manthey
Vice-President:	Eric M. Boyer
Secretary:	Eric M. Boyer
Treasurer:	Ronald C. Manthey

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Nick Manthey
Eric Boyer

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Nicholas C. Manthey
Eric M. Boyer
Ronald C. Manthey

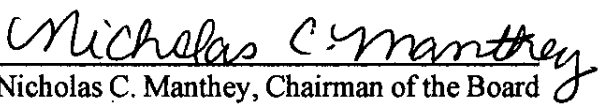
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 March 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 March 2007


Nicholas C. Manthey, Chairman of the Board
of Directors



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