

## Florida Department of State

Division of Corporations Public Access System

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HASSEE, FLORIDA

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MECEIVEC 1NOV-1 AM 8: 00 CRETARY OF STATE LAHASSEE.FLORID URBAN BODY ARMOR, CORP.

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## Articles of Amendment to Articles of Incorporation

dopts the following emendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):  What contain the word "comparation," "company," or "incorporated" or the abbreviation "Corp.," "ino.," or "Co.")  A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")  IMENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s)  Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC)  THE NEW PRESIDENT WILL BE:  ERIC DOMINGUEZ (P)  THE ST., MIAMI, FL 33122  PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR  PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR	of
DOC# P07000034563  (Document namber 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:  MEW 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 CRANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  THE NEW PRESIDENT WILL BE:  ERIC DOMINGUEZ (P)  7359 NW 34 ST., MIAMI, FL 33122  PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR  PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR	URBAN BODY ARMOR, CORP.
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ERIC DOMINGUEZ (P) 7359 NW 34 ST., MIAMI, FL 33122 PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR PLEASE ADD FEI NUMBER - 20-8650096	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(sign) article Title(s) being amended, added or deleted: (BE SPECIFIC)
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PLEME ADD FEI WMBER - 20-8650096	7359 NW 34 ST., MIAMI, FL 33122
	PLEASE NOTE THAT MARI NARANJO WILL NOW BE LISTED AS DIRECTOR
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V ************************************	(Attack additional pages if necessary)
	or implementing the amendment if not commined in the amendment itself; (if not speliesbie, indicate )
or implementing the amendment if not commined in the amendment itself; (if not applicable, indicate N/	
or implementing the amendment if not contained in the amendment boolf; (if not applicable, indicate N/	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions be implementing the amendment if not commined in the amendment lesoff; (if not applicable, indicate NV)	
or implementing the amendment if not contained in the amendment levelf; (if not applicable, indicate N/	(continued)

SECRETARY OF STATE

APPROVED

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14.01.07
The date of each amendment(s) adoption: 11-01-07
Effective date if applicable: [no more than 90 days after smendent of file date)
(NO MOTO SHAN 90 days giver amendantly the date)
Adoption of Amendment(s) (CEECK ONE)
[2] The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The emendment(a) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group smitted to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voling 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 Delpari Jarang
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in fid hands of a receiver, tructes, or other court appointed fiduciary by that fiduciary)
MARI NARANJO
(Typod or printed name of person signing)
PRESIDENT
(Tide of person signing)