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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DSS FIREARMS & DEFENSE, INC.**

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
DSS FIREARMS & DEFENSE, INC.**

A. The name of the corporation is DSS Firearms & Defense, Inc. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 6, 2007 and amended by Articles of Amendment to Articles of Incorporation filed with the Florida Secretary of State on November 28, 2007.

C. An amendment to the Articles of Incorporation was adopted on May 31, 2010, by the shareholders and the Board of Directors of the Corporation to amend "Section 1.1 of ARTICLE I - NAME AND ADDRESS" of the Articles of Incorporation in its entirety to read as follows:

**"ARTICLE I**

**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is Eason Collectibles, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The shareholders of the Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, DSS Firearms and Defense, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 31<sup>st</sup> day of May, 2010.

**DSS FIREARMS & DEFENSE, INC.**

By:   
Jeffrey E. Eason, President

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