

Division of Corporations

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Florida Department of State
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From: Account Name : EDWARD H. GILBERT, P.A.
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TALLAHASSEE, FLORIDA

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AMMO SOLUTIONS, INC.

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CERTIFICATE
OF
AMMO SOLUTIONS, INC.
(the "Certificate")

THE UNDERSIGNED, being the sole incorporator of Ammo Solutions, Inc., a Florida corporation (the "Corporation"), hereby certifies the following:

1. Pursuant to Sections 607.1005 of the Florida Statutes, the Articles of Incorporation (the "Existing Articles") of the Corporation were amended (the "Amendment") on April 16, 2007, a true and correct copy of which Amendment is attached hereto as Exhibit A, by the action of the sole incorporator of the Corporation on April 16, 2007.

2. No shares of stock have been issued by the Corporation as of the date of this Certificate.

3. The date of this Certificate is April 16, 2007.

Ammo Solutions, Inc.

By: 

Edward H. Gilbert, Incorporator

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(a.) Edward H. Gilbert, Esq.
(b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
(c.) (561) 361-9300
(d.) ((H07000099468 3)))
(e.) Florida Bar No. 180595

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Exhibit A

Amendment to Articles of Incorporation

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- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H07000099468 3)))
- (e.) Florida Bar No. 180595

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMMO SOLUTIONS, INC.

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Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Ammo Solutions, Inc., a Florida corporation (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

Armortek Industries, Inc.

2. The Amendment was duly adopted after action by the sole incorporator of the Corporation prior to the issuance of any shares of stock of the Corporation.

3. The effective date of this Amendment is April 16, 2007.

Dated: April 16, 2007

Armortek Industries, Inc., f/k/a Ammo Solutions,
Inc., a Florida corporation

By: 
Edward H. Gilbert, sole Incorporator

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H07000099468 3)))
- (e.) Florida Bar No. 180395