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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAMS ARMS, INC.

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(Document Number P07000112495)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Adams Arms, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: Adams Arms, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

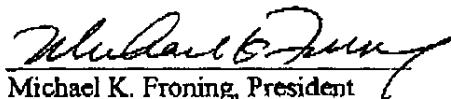
Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

"ARTICLE IV

The number of shares the Corporation is authorized to issue is One Hundred Fifty (150)."

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, dated January 9, 2009. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 9th day of January, 2009.


Michael K. Froning, President

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