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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 SEP 15 PM 3: 14

Amend/Name  
chg  
@ 9/18/09

**Paul J. Burns, Esq.**

12525 Walsingham Road  
Largo, Fl 33774  
(727) 595-4540  
(727) 596-1016 Fax

September 14, 2009

Amendment Section  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, Fl 32301

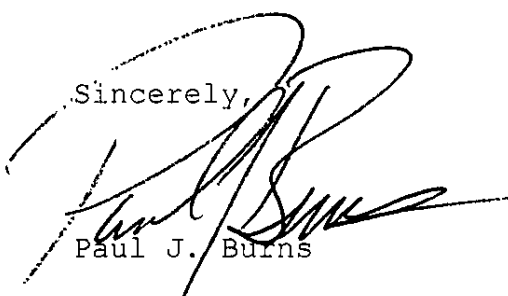
Re: **G2 X Corporation now to be known as PENTAGON DEFENSE CORP.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$35.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G2 X Corporation  
(Now to be known as PENTAGON DEFENSE CORP.)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article One of the Articles shall be amended to provide that the new name of the Corporation shall be **PENTAGON DEFENSE CORP.**

2. Article Six of the Articles shall be amended to provide that the new Principal Address and Mailing Address of the Corporation shall be 3000 Gulf To Bay Blvd., Suite 207, Clearwater, FL 33759. *Officer address shall be the same.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

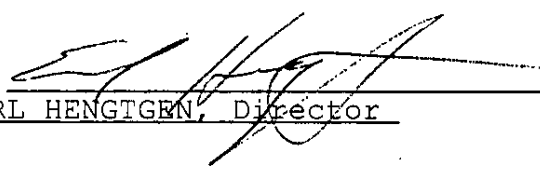
THIRD: The date of each amendment's adoption: September 14, 2009

FOURTH: Adoption of Amendments

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of September, 2009.

PENTAGON DEFENSE CORP.

By   
EARL HENGTGEN, Director

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