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Division of Corporations

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ALAKAI DEFENSE GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALAKAI DEFENSE GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Alakai Defense Group, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Alakai Defense Group, Inc.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I.

Name

The name of this Corporation shall be Alakai Group, Inc."

ARTICLE III

Date of Adoption

The amendment was adopted by the Corporation's directors and shareholders on June 30, 2009.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 30th day of June, 2009.

ALAKAI DEFENSE GROUP, INC.,
a Florida corporation

By: /s/ Ed Dottery
Ed Dottery
President and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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