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ALAKAI DEFENSE SYSTEMS, INC.

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

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Alakai Defense Systems, 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 Systems, 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 Defense Group, Inc."

**ARTICLE III
Date of Adoption**

The amendment was adopted by the Corporation's directors and shareholders on June 25, 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 25th day of June, 2009.

ALAKAI DEFENSE SYSTEMS, INC.,
a Florida corporation

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

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