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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAKAI DEFENSE SYSTEMS, INC.**

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

THE UNDERSIGNED, EDWIN L. DOTTERY, being the President and Secretary of ALAKAI DEFENSE SYSTEMS, INC., a Florida corporation (the "Corporation"), does hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Shareholder of said Corporation on the 10th day of march, 2015, at a duly called meeting of the Shareholder and Director of the Corporation.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III
Shares

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, of which 10 shares shall be Voting and 990 shares shall be Non-Voting, all having a par value of \$.01 per share.

2. All amendments included herein were adopted march 10, 2015, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of the sole Shareholder of the Corporation who is entitled to vote the 10th day of march, 2015.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 10th day of March, 2015.

ALAKAI DEFENSE SYSTEMS, INC.

By: 
EDWIN L. DOTTERY

Its: President

J:\DOTTERY, ED\Alakai Defense Systems, Inc\Recapitalization\Articles of Amendment 1a RE-DATED FOR 2015.wpd
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