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SPIEGEL & UTRERA, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE GUNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Aurora Rising
Vice-President:	Michael Rising
Secretary:	Aurora Rising

SECOND: Article 5 shall be amended to state:

President:	Aurora Rising
Vice-President:	Michael Rising
Secretary:	Adam Eugenio Camara

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 4 October 2012.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 October 2012


Aurora Rising, Chairman of the Board of Directors



www.amerilawyer.com

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