

MAR 12 2012 02:45P Fee & Jeffries, PA

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Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITED ARMOUR PRODUCTS, INC.

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MAR 13 2012

T. ROBERTS

FAX AUDIT NO.: (((H12000065298 3)))

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**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
UNITED ARMOUR PRODUCTS, INC.**

United Armour Products, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**  
**Corporate Name and Principal Office**

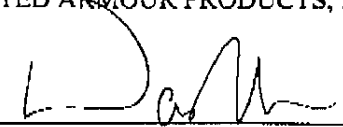
The name of this corporation is United Armour Holdings, Inc., and its principal office and mailing address is 2102 W. Cleveland Street, Tampa, FL 33606

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on March 12, 2012, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 12th day of March, 2012.

~~UNITED ARMOUR PRODUCTS, INC.~~

By:   
David M. Jeffries, Authorized Representative

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