

P92000004280



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NOONAN & ASSOCIATES, INC.
4502 Southhampton Ct.
Tampa, Florida 33623

(813) 969-4021

June 24, 2005

Amendment Section
Division of Corporation
Box 6327
Tallahassee, Florida 32314

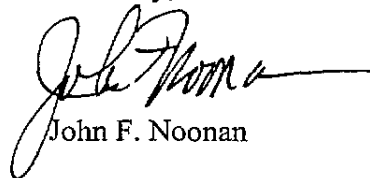
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for MZA, Inc. and a check in the amount of \$43.75 payable to the Florida Department of State covering the filing fee.

Please return one certified copy of the Articles of Amendment of MZA, Inc. to the undersigned at the address in the letterhead. If you have any question, please feel free to contact me at (813) 508-5554 or at the telephone number shown in the letterhead.

Thank you for your assistance.

Sincerely,



John F. Noonan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.Z.A., INC.

The document number of the corporation is P92000004280

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I, Name of the Corporation has been amended.

The name of the corporation shall be:


Armor Industries, Corp.

SECOND: All stock certificates issued in the original name of MZA, Inc. will be canceled and reissued in the name of Armor Industries, Corp.

THIRD: This amendment was adopted by the shareholders at a special meeting of the shareholders held on June 24, 2005.

FOURTH: The adoption of amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Director has hereunto set his hand and seal this the 24th day of June 2005.



A. Joseph Morhard
Director


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, personally appeared A. Joseph Morhard who is to me known to be the person described in and who subscribed the above and foregoing Articles of Amendment and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentions and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Hillsborough County, Florida, this 24th day of June 2005.



JOHN F. NOON
MY COMMISSION EXPIRES
April 6, 2006
Notary Public
BONDED \$10,000
Notary Public Under Seal
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: