

P93000008998

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

100002423421--2

-02/06/98--01033--006

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Bell Consulting, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -6 PM 12:30

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

RECEIVED  
98 FEB -6 AM 10:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32302

Amend  
02-06-98  
CC

Signature \_\_\_\_\_

Requested by: DN

26/98

9:57

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT TO  
BELL CONSULTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -6 PM 12:30

THE UNDERSIGNED, being the sole incorporator, shareholder and director of BELL CONSULTING, INC. (the "Corporation"), by written action in lieu of a meeting, pursuant to Florida Statutes Sections 607.0704 and 607.0821, hereby amends Article I of the Corporation's Articles Of Incorporation to read as follows:

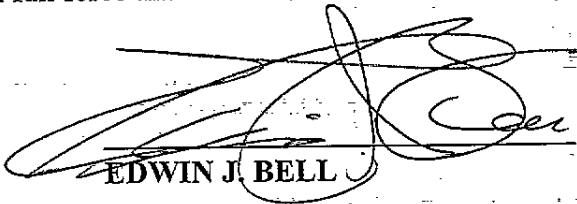
"ARTICLE I: Name

The name of the Corporation is ANTIQUE ARMS AMERICA, INC.."

The foregoing is adopted, and the effective date of this Amendment is, January 20, 1998.

The undersigned hereby ratifies and confirms the Corporation's Articles Of Incorporation, as amended hereby, and declares that they remain in full force and effect.

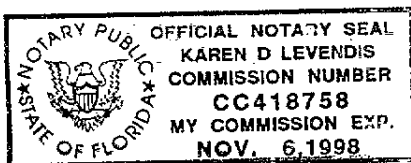
Dated January 21, 1998.

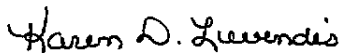
  
EDWIN J. BELL

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, on the 21st day of January, 1988, personally appeared EDWIN J. BELL, who produced a Florida driver's license as identification, and acknowledged to me that he executed the foregoing Articles Of Amendment for the purposes therein expressed.

{ S E A L }



  
KAREN D. LEVENDIS  
Notary Public, State of Florida  
Commission No. CC 418758  
Expiration Date: 11/06/98