

06-04-01 From: CARLTON (ELI) PET 43 P.02/01 F-330
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BASIC AMENDMENT
ARMET ARMORED VEHICLES INC.

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Client/Matter No.: 99998 / 99991**Employee No.:** 009**Total Number of Pages Being Transmitted, Including Cover Sheet:** 3**Message:**

Armet Armored Vehicles, Inc.

See attached Electronic Filing Cover Sheet and Amendment to Articles of Incorporation.

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MIAMI

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARMET ARMORED VEHICLES, INC.

The undersigned, the sole shareholder, the sole director, and the Chief Executive Officer of ARMET ARMORED VEHICLES, INC., a corporation organized and existing under the laws of the State of Florida, (the "Corporation"), pursuant to the provisions of Section 617.1002 of the Florida Statutes, adopts these Articles of Amendment (this "Amendment") to the Articles of Incorporation of the Corporation:

ARTICLE I
Name

The name of the Corporation is ARMET AMORED VEHICLES, INC.

ARTICLE II
Date of Filing

The date of filing of the Articles of Incorporation of the Corporation (the "Articles") is May 3, 1993.

ARTICLE III
Amendment

The Articles of Amendment to the Articles of Incorporation of the Corporation purported adopted on February 19, 2003, are hereby rescinded and revoked

ARTICLE IV
Effective Date

This Amendment to the Articles shall be effective as of the date of filing of this Amendment to the Articles.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles on June 29, 2004.

ARMET ARMORED VEHICLES, INC.

By. 

WILLIAM R. WHYTE,
its Chief Executive Officer

(CORPORATE SEAL)