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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMET ARMORED VEHICLES INC.**

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December 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARMET ARMORED VEHICLES INC.
121 MAXINE ROAD
DANVILLE, VA 24541US

SUBJECT: ARMET ARMORED VEHICLES INC.
REF: P93000031837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please type in the effective date. You have December but no date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMET ARMORED VEHICLES INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is ARMET ARMORED VEHICLES INC., (the "Corporation").
2. Amendment. The Articles of Incorporation of the Corporation are hereby amended so as to read, after Amendment, as follows:

"ARTICLE VI: DIRECTORS

That the following person is hereby the Sole Director of the Corporation to assume the duties and responsibilities fixed by the Bylaws, and to serve until his respective successor is chosen and qualifies:

William R. Whyte

ARTICLE VII: OFFICERS

That the following persons are hereby the officers of the Corporation to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	William R. Whyte
Vice President:	John Ventimiglia
Secretary/Treasurer:	John Ventimiglia

3. Adoption. The Amendment was unanimously approved by the sole Director of the Corporation.
4. Effective Date. The Amendment shall become effective on December 3rd, 2009.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 3rd day of December, 2009.


William R. Whyte, as its President