

Pg 3000031837

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

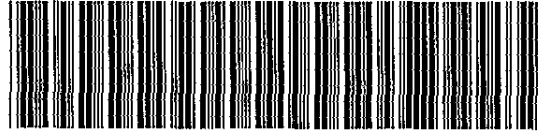
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/09/03--01038--027 **35.00

03 APR - 1 PM 1:28
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

AMEND
RC
4/9



Armet Armored Vehicles Inc.
12600 Belcher Road South Unit B
Largo, Florida 33773
U.S.A.

Tel. +1 727 535 3359
Fax. +1 727 530 9519
E-mail usa@aavi.com
Web site: www.aavi.com

SECOND TO NONE SINCE 1976

Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Att. Ms. Karen Gibson.

Re. Articles of Amendment for Armet Armored Vehicles Inc.

Dear Karen,

It was a pleasure speaking with you and we really appreciate your help. Please find hereby the amendment with the names of the officers.

Trusting you will find everything in good order we remain.

Yours sincerely,


Jan F. Mikkelsen
President & CEO

Encl. Amendment
Check \$ 35.00

AMEND
KRB
4/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARMET ARMORED VEHICLES INC.

(present name)

D93000031837

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Names of Officers of the corporation:

President/CEO/Dir. Jan F. Mikkelsen DOB 101759

Vice President/Dir. William R. Whyte DOB 031845

Secretary M John Ventimiglia DOB 011458

Treasurer John Ventimiglia DOB 011458

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB. 19 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

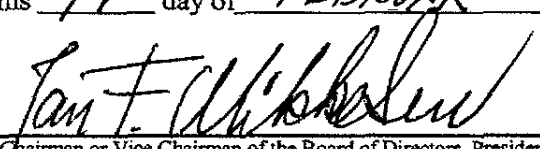
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of FEBRUAR, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAN F. MIKKELSEN

(Typed or printed name)

PRESIDENT / CEO / DIR.

(Title)