

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PROTECTIVE PRODUCTS INTERNATIONAL CORP.

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**ARTICLES OF AMENDMENT
OF
PROTECTIVE PRODUCTS INTERNATIONAL CORP.**

1. The name of the Corporation is **Protective Products International Corp.** (the "Corporation").
2. Article III of the Articles of Incorporation of the Corporation is hereby in its entirety amended to read as follows:

ARTICLE III

"ARTICLE III. CAPITAL STOCK"

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1 per share."

3. The foregoing amendment was approved by the Shareholder of the Corporation by a Written Consent signed to be effective as of December 3, 2001 manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1004, Florida Statutes. The Shareholders vote was sufficient for such amendment's approval.

IN WITNESS WHEREOF, the undersigned Sole Director and Shareholder of the Corporation has executed these Articles of Amendment this 3rd day of December, 2001.


STEPHEN GIORDANELLA, as Sole Director and
Sole Shareholder

Prepared By: *Laz L. Schneider, Esq.*
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