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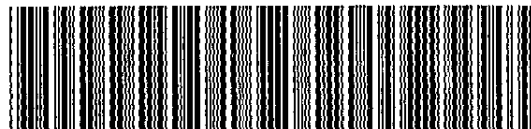
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amendment*

05/16/05

DC

# UMBARGER STITZEL LAW GROUP, P.A.



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May 4, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Patriot Arms, Inc.

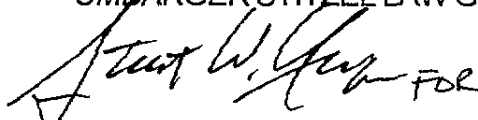
Dear Clerk:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee for Articles of Incorporation	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$43.75

Please file the original of the enclosed and return a copy to me at the above referenced address. A self-addressed stamped envelope has been provided for your convenience.

Sincerely,  
UMBARGER STITZEL LAW GROUP, P.A.

  
D. Howard Stitzel, III, Esq.

DHS/crs  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PATRIOT ARMS, INC.**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006 and 607.10025, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Patriot Arms, Inc.

**SECOND:** That the Amendment adopted is as follows:

Article III of the Articles of Incorporation shall be deleted in its entirety and a new Article III shall be inserted and shall read as follows:

**ARTICLE III**

This corporation is authorized to issue a maximum of TWENTY-FIVE HUNDRED (2,500) shares of common stock in one class only, with \$.01 par value, the consideration to be paid for each share shall be fixed by the Board of Directors.

**THIRD:** The amendment does provide for an exchange, reclassification or cancellation of issued shares. The corporation's common shares of stock, currently ONE THOUSAND (1,000) authorized, shall be cancelled and each stock holder shall receive TWO AND ONE HALF (2.5) shares of the newly authorized stock referenced above for every ONE (1) share of the

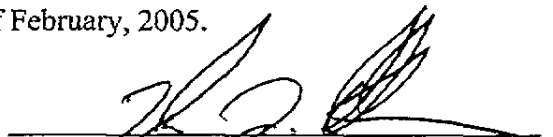
originally authorized and issued common stock of the corporation owned by the Shareholder.

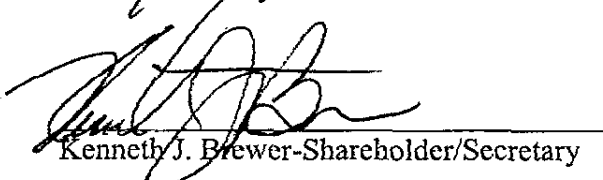
**FOURTH:** That the amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

**FIFTH:** That there is only one class of originally authorized shares numbering 1,000 and all said shares shall be divided by TWO AND ONE HALF (2.5) leaving TWENTY-FIVE HUNDRED (2,500) newly authorized shares in one class only.

**SIXTH:** That the date of adoption of this amendment is February 9, 2005 and the amendment was approved by both the Board of Directors and the Shareholders and the votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 9th day of February, 2005.

  
Thomas Louis Buck-Shareholder/President

  
Kenneth J. Brewer-Shareholder/Secretary