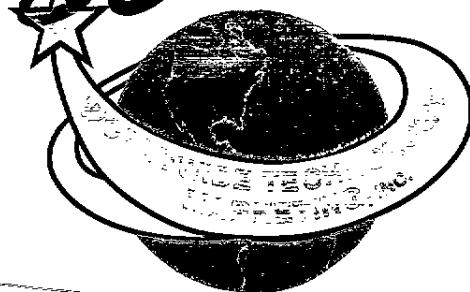


Specializing in:
Joint Ventures
Licensing
Developmental Partners
Financial Development

P98000012310



In the Areas of:
Environmental Industry
Beverage Industry
Medical Industry
Agriculture Industry
Aquaculture Industry
Multi-Media Industry
Communications Industry
Cosmetics Industry

April 28, 1998

801 12th Ave. S., Suite 500 • Naples, Florida 34102

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

800002508098--9
-05/01/98--01081--003
*****35.00 *****35.00

Dear Sirs,

Please find attached an Amendment to the Articles of Incorporation of Protective Technologies Corporation. Also enclosed is a check for \$35.00 to cover filing fees. If you have any questions or concerns please feel free to contact me.

Regards,

Michael J. Kehl
CEO/President

FILED
98 MAY - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROTECTIVE TECHNOLOGIES CORPORATION (P98000012310)

(present name)

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)*

The Articles of Incorporation shall be awarded as follows:

Article I - " The name of this corporation is THUNDERJACK, INC."

Article IV - " The corporation is authorized to issue 20,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

FILED
98 MAY - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: APRIL 23, 1998

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

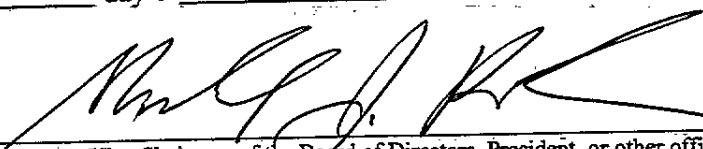
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of APRIL, 19 98

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)

Michael J. Kehl

Typed or printed name

Incorporator

Title