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## Florida Department of State

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BASIC AMENDMENT

PRECISION AMMUNITION, INC.

Certificate of Status	1
Certified Copy	<u> </u>
Page Count	02
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## 99 DEC 15 PH 1:32 ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION PRECISION AMMUNITION, INC.

PURSUANT to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, PRECISION AMMUNITION, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on April 7, 1999, it is hereby certified as follows: By written action effective the day of Dec of Directors and Shareholders of the corporation adopted the following resolution: RESOLVED, that the Certificate of Incorporation of PRECISION AMMUNITION, INC., be amended so as to change the name of the corporation to "POWERS AMMUNITION, INC." and that Article I shall be amended to read: "The name of the corporation shall be POWERS

AMMUNITION, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 14th day of December

PRECISION AMMUNITION, INC.

(Corporate Seal)

DANIEL L. POWERS, JR.

President

ATTEST:

DANIEL L. POWERS, JR.

Secretary

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STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared DANIEL L. POWERS, JR., known to me to be the President of PRECISION AMMUNITION, INC., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 14th day of December, 1999

(SEAL)

ANGEL I. CAMBLE
MY COMMISSION # GC 719170
EXPIRES: February 23, 2002
Bonded Thru Notacy Public Underwrite

Augel 1. Gamble

# CC719170

Commission Number

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