

FILED EFFECTIVE

2003 MAY 20 AM 10: 37

SECRETARY OF STATE
STATE OF IDAHO

IRON SHEATH, INC.

Articles of Amendment

I, Clifton Cook, being the duly elected President of Iron Sheath, Inc., an Idaho corporation (the "**Corporation**"), hereby certify as follows:

1. The name of the corporation is Iron Sheath, Inc.
2. The following resolution amending the Corporation's Articles of Incorporation was adopted in the manner prescribed by the Idaho Business Corporation Act:


RESOLVED, that the first paragraph of the Company's Articles of Incorporation is amended to read in its entirety:

"The name of this corporation is "Tactical Design Labs, Inc."

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of this amendment by the shareholders and directors was May 15, 2003.
5. The number of shares outstanding and entitled to vote on the adoption of this amendment was 4,000,000 shares of common stock. The number of shares voting for the amendment was 4,000,000 and the number of shares voting against the amendment was zero.

Dated May 15, 2003.

IRON SHEATH, INC.


Clifton Cook, President and CEO

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