

FILED EFFECTIVE
2015 SEP 14 AM 9:36
SECRETARY OF STATE
OF IDAHO

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MILITEC DEFENSE SYSTEMS, INC.**

Pursuant to the Idaho Business Corporation Act (including Idaho Code Sections 30-1-1001, *et seq.*), the board of directors and shareholder of Militec Defense Systems, Inc. ("corporation") approved the amendment of the corporation's articles of incorporation as follows:

Article "EIGHTH" shall be and is hereby repealed and deleted in its entirety. The board of directors and shareholder of the corporation adopt the following new Article "EIGHTH":

EIGHTH:

The number of directors constituting the board of directors for the corporation is one (1). The name and address of the person serving as the sole director until the next annual meeting of the shareholders, or until his successor(s) is elected is:

Jeffery C. Uhling
2648 Highway 95 North
Cottonwood, ID 83522

The above-referenced amendment to Article "EIGHTH" was duly authorized by the board of directors of the corporation and by the unanimous vote of all 5,000 shares outstanding common shares of the corporation. This Amendment to the Articles of Incorporation of the corporation shall be effective upon filing.

DATED: September 11, 2015.

f.

IDAHO SECRETARY OF STATE
09/14/2015 05:00

CK: 3202376 CT: 172099 BH: 1492004
Jeffery C. Uhling, President
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