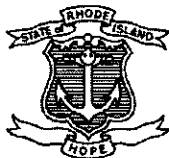


Filing Fee: \$20.00

ID Number: 788681



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

2013 SEP 10 AM 10:55
SECRETARY OF STATE
CORPORATIONS DIV.

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

American Armaments LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

39 Cambridge Street Providence, RI 02908

3. The NEW address of the resident agent is:

11 South Angell St #307, Providence RI 02906

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Jonathan M. Cuneo

5. The name of the NEW resident agent is:

Gregory J. Cofsky

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/10/13

American Armaments LLC
Print Name of Limited Liability Company

FILED

SEP 10 2013

By 49-205427

A. H. 10:55 A.M.

Signature of Authorized Person