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Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address: enrique@eye-seal.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN E-S INFORMATION SYSTEMS INC

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6/27/2022

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF E-S INFORMATION SYSTEMS INC

SECRETARY OF STATE
TALLAHASSEE, FL

- A. The name of the company is E-S Information Systems Inc (the "Company").
- B. The Articles of Incorporation of the Company were filed with the Florida Secretary of State on August 15, 2018 and amended on February 15, 2019.
- C. The Company's Board of Directors, the holders of a majority of the issued and outstanding shares of the Company's Series A Preferred Stock, voting separately as a class, and the holders of a majority of the issued and outstanding shares of the Company's Common Stock and Series A Preferred Stock, voting together as a single class, such votes representing sufficient votes to authorize such action, approved the following amendments to the Articles of Incorporation on JUNE 6, 2022:

"The aggregate number of shares of Series A Preferred Stock that the Company is authorized to issue is 825,000 shares of Series A Preferred Stock.

ARTICLE IX
CERTAIN LIMITATIONS ON ACTIVITIES

Without the prior, written consent of the holders of 75% or more of the outstanding shares of the Company's Series A Preferred Stock, the Company shall not file a voluntary petition or otherwise initiate proceedings to have the Company adjudicated bankrupt or insolvent, or consent to the institution of bankruptcy or insolvency proceedings against the Company, or file a petition seeking or consenting to reorganization or relief of the Company as a debtor under any applicable federal or state law relating to bankruptcy, insolvency, or other relief for debtors with respect to the Company, or seek to consent to the appointment of any trustee, receiver, conservator, assignee, sequestrator, custodian, liquidator (or other similar official) of the Company or of all or any substantial part of the properties and assets of the Company, or make any general assignment for the benefit of creditors of the Company, or admit in writing the inability of the Company to pay its debts generally as they become due or take any action in furtherance of any such action."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its Chief Executive Officer this 6 day of JUNE, 2022.

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E-S INFORMATION SYSTEMS INC

By: 

Name: Enrique Acosta

Title: Chief Executive Officer

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