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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AEROBYTE CYBER DEFENSE INC**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**AEROBYTE CYBER DEFENSE INC.**

Aerobyte Cyber Defense Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

FIRST: The Board of Directors of the Corporation, by unanimous written consent in accordance with Section 607.1005 of the FBCA, duly adopted resolutions proposing and declaring advisable the amendment to the Articles of Incorporation of the Corporation (the "Articles of Incorporation"), as set forth below.

SECOND: Article Fourth of the Articles of Incorporation is amended by striking it out in its entirety and by substituting in lieu thereof the following new paragraph:

**Article IV:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is two million (2,000,000) shares of Common Stock, having no par value.

THIRD: The amendment to the Articles of Incorporation, as set forth above, was duly approved and adopted by at least a majority of the total votes eligible to be cast by the majority of the directors of the Corporation entitled to vote thereon, acting by written consent given in accordance with Section 607.1005 of the FBCA.

FOURTH: The amendment to the Articles of Incorporation, as set forth above, was duly adopted and approved in accordance with the requirements of Section 607.1005 of the FBCA.

IN WITNESS WHEREOF, Aerobyte Cyber Defense Inc. has caused this Certificate of Amendment to the Articles of Incorporation to be signed by its duly authorized officer this 22nd day of December, 2021.

**AEROBYTE CYBER DEFENSE INC.**

By: /s/ Howard Hellman  
Name: Howard Hellman  
Title: Founder/CEO

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