PINCH HITTER

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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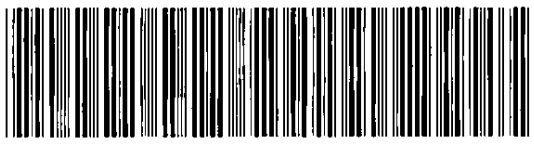
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JUN 16 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SAFECELL TECHNOLOGIES INC

P17000041680

Signature

Requested by: BA

Name

06/15/17

Date

Time

Walk-In _____ Will Pick Up _____

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAFECELL TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, SafeCell Technologies, Inc., a Florida corporation (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article VII of the Articles of Incorporation shall be deleted and the following Article ▪VII shall be inserted in its place:

ARTICLE VII
DIRECTORS AND OFFICERS

The Corporation shall have at least one director, provided that the number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation (the "Bylaws").

Until changed as provided in the bylaws of the Corporation the initial directors and the officers of the Corporation shall be as follows:

William Blackmer, Director, President and Chief Executive Officer
c/o Edward H. Gilbert, P.A.
1161 Holland Drive
Boca Raton, FL 33487

AND

David Carson, Director, Vice President, Secretary and Treasurer
c/o Edward H. Gilbert, P.A.
1161 Holland Drive
Boca Raton, FL 33487

2. The Amendment was duly adopted after action by the sole incorporator of the Corporation prior to the issuance of any shares of stock of the Corporation.

3. The effective date of this Amendment is June 14, 2017.

This Amendment is dated June 14, 2017.

SafeCell Technologies, Inc., a Florida corporation

By: Edward H. Gilbert, sole Incorporator

Exhibit A

Amendment to Articles of Incorporation