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Articles of Amendment for Omnishield, LLC attached for filing.

David J. Powers, Esq. | PG Law

5030 Champion Blvd., Suite G11-281 | Boca Raton, Florida 33496

Direct: 561.325.6514 | Fax: 561.325.6515 | Main: 561.325.6510

dp@pgfirm.com | www.pgfirm.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OMNISHIELD, LLC
(Doc No.: L19000162263)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202, Florida Statutes, OMNISHIELD, LLC, a Florida limited liability company (the "Company"), which filed Articles of Organization with the Florida Department of State, Division of Corporations effective as of July 1, 2019, adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Existing Article IV of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

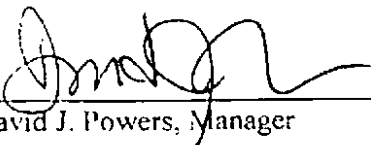
The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its manager(s). Each manager shall remain as a manager of the limited liability company until removed or replaced in accordance with the terms of the limited liability company's operating agreement, as the same may hereafter be amended. The managers of the limited liability company are:

David J. Powers
Nancy A. Lighter
Renee Berkey

Furthermore, except for any authority expressly granted to any manager or officer of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities."

This amendment shall take effect on the date of the execution hereof on November 8, 2019.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company and authorized to sign on behalf of the Company, has caused these Articles of Amendment to be signed on this 8th day of November, 2019.



David J. Powers, Manager

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