P00000111736

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SECRETARY OF STATE
TALLAHASSEE FIGRIE

11,01

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

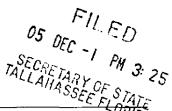
NAME OF CORPORATION: SHIELD TECH	INOLOGY GROUP, INC.	
DOCUMENT NUMBER: P00000111736		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JUSTIN SCHAEFER		
(Name of	Contact Person)	
SHIELD TECHNOLOGY GROU	IP, INC.	
(Firm	Company)	
5736 NE 4TH AVENUE		
(A	Address)	
MIAMI, FL 33137		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
JUSTIN SCHAEFER	at (305 _) 310-577	' 0
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SHIELD TECHNOLOGY GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000111736
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
SEE ATTACHMENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

The date of each amendment(s) adoption: 10/18/2005		
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The transit must be separately provided for each voting group entitled to vote imendment(s):	
"The number o	f votes east for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature		
(By a selec	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
JUS	STIN SCHAEFER	
	(Typed or printed name of person signing)	
DiF	RECTOR, CFO, COO	
	(Title of person signing)	

FILING FEE: \$35

ATTACHMENT TO THE AMENDMENT OF THE ARTICLES OF INCORPORATION

COPORATION NAME: SHIELD TECHNOLOHGY GROUP, INC. DOCUMENT NUMBER: P00000111736

Officers & Directors:

Delatorre, Leticia with the title of V has been removed as an officer

Schaefer, Justin is currently shown as a Director but also holds the titles of CFO & COO

Address is 730 NE 71st Street, Miami, FL 33138

Gunn, John has been elected as a Director Address is 5736 NE 4th Avenue, Miami, FL 33137

Hollander, Walter has been elected as a Director Address is 5701 Royal Oak Way, Hollywood, FL 33312

Principal Place of Business:

Change to 5736 NE 4th Avenue, Miami, FL 33137

Mailing Address:

Change to 5736 NE 4th Avenue, Miami, FL 33137