

# P02000012582

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLOBAL RISK SOLUTIONS, INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GLOBAL RISK SOLUTIONS, INC.**

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GLOBAL RISK SOLUTIONS, INC.

Pursuant to Section 607.1007, Florida Statutes, Global Risk Solutions, Inc., a corporation organized under the laws of the State of Florida, and assigned document number P02000012582 (the "Corporation"), by its undersigned President, has adopted the following Amended and Restated Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is:

Global Risk Solutions, Inc.

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is:

1000 Brickell Avenue  
Suite 1020  
Miami, FL 33131

**ARTICLE III**

The Corporation is organized to transact any or all lawful business.

**ARTICLE IV**

The Corporation is authorized to issue 10,000,000 shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

**ARTICLE V**

The bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the Board of Directors.

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#### ARTICLE VI

The name of the registered agent and the address of the registered office of the Corporation is:

Arthur K. Radigan  
1000 Brickell Avenue  
Suite 1020  
Miami, FL 33131

#### ARTICLE VII

The names and addresses of the officers and directors of the Corporation are as follows:

Arthur K. Radigan - President and Director  
1000 Brickell Avenue  
Suite 1020  
Miami, FL 33131

Vincent U. Levito - Chief Financial Officer, Secretary, and  
1000 Brickell Avenue Director  
Suite 1020  
Miami, FL 33131

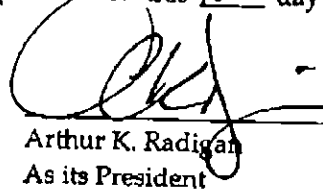
Charles S. Gosser - Director and Chief Operating Officer  
1000 Brickell Avenue of Environmental Risk Management  
Suite 1020 Solutions  
Miami, FL 33131

Jeffrey Bowman - Director  
1000 Brickell Avenue  
Suite 1020  
Miami, FL 33131

These Amended and Restated Articles of Incorporation were adopted by the shareholders and directors of the Corporation on July 16, 2019. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the President of the Corporation has executed these Amended and Restated Articles of Incorporation on this 16<sup>th</sup> day of July 2019 (the "Execution Date").

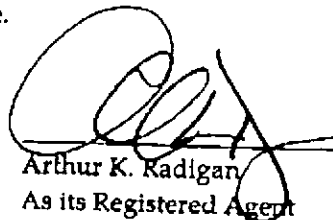


Arthur K. Radigan  
As its President

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgment of Registered Agent on the Execution Date.



Arthur K. Radigan  
As its Registered Agent