

PD20000016669
Vigilant Applied Technologies, Inc. 2701 South Bayshore Drive, 5th Floor, Miami, Florida 33133

June 27, 2002

Florida Department of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Vigilant Applied Technologies, Inc.

600006332596--7
-07/11/02--01034--015
****158.75 *****43.75

Dear Sir or Madam:

Enclosed herein please find an original of properly executed Articles of Amendment, Statement of Change of Registered Agent, Application for Registration of Fictitious Name, and letter requesting change of address. Also, enclosed is our check in the amount of \$158.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing fee for Articles of Amendment	\$35.00
Certified Copy fee for Articles of Amendment	\$8.75
Statement of Change of Registered Agent	\$35.00
Application for Registration of Fictitious Name	\$50.00
Certified Copy of Fictitious Name Registration	<u>\$30.00</u>
TOTAL	\$158.75

Please forward the certified copies to me at 2701 South Bayshore Drive, 5th Floor, Miami, Florida 33133.

Sincerely,


David A. Schwedel
President

FILED
02 JUL 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/02
Amendment
Spayne

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vigilant Applied Technologies, Inc.
(present name)

P02000016669
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Addition of Article X

Board of Directors

The initial Board of Directors of this Corporation shall consist of one (1) director, David A. Schwedel, and will hold the title of President.

Amendment of Article III

Stock

The total authorized Stock of the Corporation shall be 25,000,000 shares of Common Stock, par value \$0.0000001 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 27, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

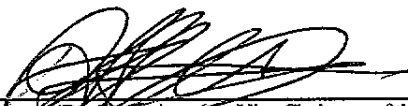
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David A. Schwab
(Typed or printed name)

President
(Title)