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SEGRETARY OF STATE
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ORDER
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OF THE STATE
OF

## KLC1-1VED 6 JUL-5 側に29

## COR AMND/RESTATE/CORRECT OR O/D RESIGN MOON SECURITY SYSTEMS, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
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JUL 6 2016

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FILED P. 002 SECRETARY OF STATE DIVISION OF CORPORATIONS

2016 JUL -5 AM 11: 27

Articles of Amendment to Articles of Incorporation of

| MOON SECURITY SYSTEMS, INC.  | art.   |
|--|--|
|  | on as currently filed with the Florida Dent. of State)   |
| P04000019404   |  |
| (Docum   | ent Number of Corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida is Articles of Incorporation:  | Statutes, this Florida Profit Corporation adopts the following amendment(s)  |
| . If amending name, enter the new name of the co   | rporation:   |
|  | The new  |
| name must be distinguishable and contain the word<br>'Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the c | d "corporation," "company," or "Incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "F.A." |
| Enter new principal office address, if applicable:   |  |
| Principal office address <u>MUST BE A STREET ADD</u>   | RESS)  |
|  |  |
|  | Addition   |
| Enter new mailing address, if applicable:  | V1   |
| (Mailing address MAY BE A POST OFFICE BO)  | 29   |
|  | A44. A44. 4.44.  |
|  |  |
| lf amending the registered agent and/or registered new registered agent and/or the new registered :  |  |
| Name of New Registered Agent   |  |
|  |  |
| •  | (Florida sıreet uddress)   |
| New Registered Office Address:   | , Florida  |
|  | (City) (Zip Code)  |
|  |  |
|  |  |
| w Registered Agent's Signature, if changing Regi   | istered Agent:<br>I am familiar with and accept the obligations of the position.   |
|  |  |
|  |  |
|  |  |
| Signa  | ature of New Registered Agent, if changing   |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X.Change                      | PT           | John Doc         |                         |
|-------------------------------|--------------|------------------|-------------------------|
| X Remove                      | Ā            | Mike Jones       |                         |
| X Add                         | <u>sv</u>    | Sally Smith      |                         |
| Type of Action<br>(Check One) | <u>Title</u> | Name             | Address                 |
| i)Change                      | CEO          | ROBERTO A CORTES | 4955 NW 199 ST          |
| X Add                         |              |                  | LOT#55                  |
| Remove                        |              | ·                | MIAMI GARDENS, FL 33055 |
| 2) Change                     |              |                  |                         |
| Add                           |              |                  | <u> </u>                |
| Remove                        |              |                  |                         |
| 3) Change                     |              | ,                |                         |
| Add                           | •            |                  |                         |
| Remove                        |              |                  |                         |
| 4) Change                     |              |                  |                         |
| Add                           |              |                  |                         |
| Remove                        |              |                  |                         |
| 5) Change                     |              |                  |                         |
| Add                           |              |                  |                         |
| Remove                        |              |                  |                         |
| 6)Change                      |              |                  |                         |
| Add                           |              |                  |                         |
| Remove                        |              |                  |                         |

| usch additional s | sheets, if necessary).                    | (Be specific)      |   |                    |     |
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| an amendment      | provides for an exc<br>plementing the amo | hange, reclassific | ation, or enncellat                     | ion of issued shar | ės. |
| (if not applic    | able, indicate N/A)                       | transtit is not in | 334111111111111111111111111111111111111 |                    |     |
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

|  |  | 2016 JUL -5                               | AM 11: 27                              |
|--|--|---|--|
| The date of each amendment(s) addate this document was signed.           | option: 07-01-2016   | Zun 302                                   | if other than the                      |
| Effective date if applicable;  |  |   |  |
| <del></del> -  | (no more than 90 days after o  | mendment file date,                       |  |
| Note: If the date inserted in this blacement's effective date on the Dep | ock does not meet the applicable statutor, artment of State's records.               | y filing requirement                      | s, this date will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)  |   |  |
| The amendment(s) was/were adop<br>by the shareholders was/were suf       | ted by the shareholders. The number of vicient for approval.                         | otes cast for the amo                     | endment(s)                             |
| ☐ The amendment(s) was/were appr<br>must be separately provided for e    | oved by the shareholders through voting grach voting group entitled to vote separate | roups. The followin<br>ly on the amendmen | g statement<br>u(s):                   |
| "The number of votes cast for  | or the amendment(s) was/were sufficient for  | or approval                               |  |
| ьу   | (voting group)   | n   |  |
|  | (voting group)   | _   |  |
| The amendment(s) was/were adoptaction was not required.                  | ted by the board of directors without share  | holder action and si                      | ha <b>re</b> holder                    |
| The amendment(s) was/were adoptaction was not required.                  | ted by the incorporators without sharehold   | ler action and sharel                     | iolder                                 |
| 07-01-2016   |  |   |  |
| Dated  |  |   |  |
| Signature  | PAM  |   |  |
|  | ctor, president or other officer - if directo  | ers or officers have r                    | not been                               |
| selected,<br>appointe  | by an incorporator — If in the hands of a real fiduciary by that fiduciary)          | tceiver, trustec, or o                    | ther court                             |
| F  | AM SCHRATTER   |   |  |
| _  | (Typed or printed name of perso  | n signing)                                |  |
| I  |  |   |  |
| _  | (Title of person sign  | ing)                                      | ·                                      |