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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DUOS TECHNOLOGIES INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DUOS TECHNOLOGIES INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, DUOS TECHNOLOGIES INTERNATIONAL, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Duos Technologies International, Inc. (hereinafter called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article I:

**"ARTICLE I  
Name and Principal Office of Corporation"**

The name of this Corporation shall be Duos Edge AI, Inc. The mailing address of the Corporation shall be 7660 Centurion Parkway, Suite 100, Jacksonville, Florida 32256.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the sole shareholder, the number of votes cast for the amendment was sufficient for approval, and the Board of Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

*[Signature on next page]*

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 14 day of April, 2024.

**DUOS TECHNOLOGIES INTERNATIONAL, INC**

By: 

Adrian G. Goldfarb

Chief Financial Officer