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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
GLOBAL CONVERGENCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FL

Global Convergence, Inc. (the "Corporation"), does hereby certify that the Corporation's Articles of Incorporation originally filed with the Florida Department of State on June 26, 2008, pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida. The Corporation does hereby further certify that this amendment was duly adopted by the Corporation's Board of Directors and by the shareholders of the Corporation in accordance with the applicable provisions of Section 607.0725 of the Florida Business Corporation Act of the State of Florida. The Corporation's Board of Directors adopted this amendment on January 4, 2019 and recommended that this amendment be adopted by the Corporation's shareholders. This amendment was adopted by the shareholders on January 4, 2019 by written consent without a meeting and the number of votes cast for the amendment by the shareholders was sufficient for approval. This amendment shall become effective on January 7, 2019 at 5:00 p.m. (the "Effective Time"). The Articles of Incorporation of the Corporation are amended as follows:

The first paragraph of Article IV of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

*"Capital Stock:* The corporation is authorized to issue four million (4,000,000) shares of common stock, each with a par value of one cent (\$0.01).

At the Effective Time, each one share of the Corporation's common stock, par value \$0.01 per share, issued and outstanding immediately prior to the Effective Time (the "Old Common Stock") will automatically and without any action on the part of the respective holders thereof, be combined and reclassified into four (4) shares of common stock, par value \$0.01 per share (the "New Common Stock") (and such combination and conversion, the "Stock Split"). Notwithstanding the immediately preceding sentence, no fractional shares of New Common Stock shall be issued to the holders of record of Old Common Stock in connection with the Stock Split and each fractional share resulting from the Stock Split shall be automatically rounded up to the nearest whole number. Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified."

The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

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**IN WITNESS WHEREOF**, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 4<sup>th</sup> day of January, 2019.

  
\_\_\_\_\_  
James Bradshaw, President

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