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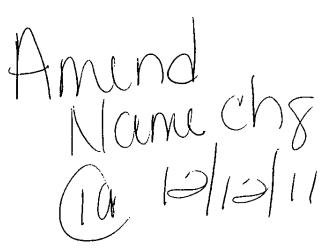
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COVER LETTER

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TO: Amendment Section Division of Corpor	_	s Lat: tu	detechnolog	JUSI INV
NAME OF CORPOR	ATION: <u>Latitue</u>	de R & D, I	nc.	
DOCUMENT NUMBI	er: <u>P08000</u>	100395		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	condence concerning this ma	atter to the following:		
		thew I. Con	<u>ien</u>	
	1 .	ame of Contact Person		
,	Latitude	Solutions, Ir		
	700-77770070	Firm/ Company		
	2505 NUI		had Suite 100	
	0272 1VW		<u>lvd., Suite 100</u>	
	0 0 1	Address		
	Boca Ration	1FL 33431		
	Ci	ty/ State and Zip Code		
	NGreco@latitu	desolutions net		
	mooher o latite	desolutions, net udesolutions, net sed for future annual repor		
	E-mail address: (to be u	sed for future annual repor	t notification)	
For further information	concerning this matter, plea	se call:	417-0644 /561-214-	-4310/fax)
Nanci	Greco, Hir.	561-	417-0644 1361-217	4 210 CH 1/2 /
	how Cohen	at (56/	, 417-0644	
	Contact Person		de & Daytime Telephone Number	-
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee	
•	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy	
		enclosed)	(Additional Copy	
		•	is enclosed)	
Maili	ng Address	Straat	Address	
	dment Section	Street Address Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Latitude Technologi

(Name of Corporation as currently filed with the Florida Dept. of State) P08000100395 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Latitude $R \ b \ D$, In C.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2595 NW Boca Ration Blvd. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 100 Boca Raton, FZ 3343 C. Enter new mailing address, if applicable: 2595 NW Boca Raton Blud. (Mailing address MAY BE A POST OFFICE BOX) Julte 100 Boca Radon, Ft 33431 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: 95 NW BOCA RATON BIVA: 150176 100 (Florida street address) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing (NA)

If A'MENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)		Name	_ <u>Ad</u>	dress
1) PD		Harvey Klcbanoff		595 NW Boca Radon Blud., Suite
2 <u>) VP</u>		matthew I Cohen	<u>B</u>	oca Ruton, FL 33931 595 NW Boca Ruton Blud. oite 100 oca Ruton, FL 33431
3)				
4)				
5)				
6)				
<u>If REMOVING</u>	G an office	er and/or director, please list the	title(s) and na	me of the officer/director to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>
1)			4)	· · · · · · · · · · · · · · · · · · ·
2)	·		5)	
a \				

E. If amending or adding additional Artic (attach additional sheets, if necessary).	(Be specific)
•	

F. It an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
NIA
1 1
The date of each amendment(s) adoption: 12 5 2011
·
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amountment (a) was forward and the short below the state of the same through the s
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
must be separately provided for each voling group entitied to vote separately on the amenament(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by ."
by" (voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X I
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
action was not required.
Dated 12/5/2017
Signature M 1 Comments
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
monthew I. Cohen
(Typed or printed name of person signing)
Vice President
(Title of person signing)