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## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LIGHT VISUALLY TRANSCEIVING SYSTEM CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIGHT VISUALLY TRANSCEIVING SYSTEM CORPORATION

Pursuant to the provisions of Sections 607.1002, 607.1006, and 607.0602 of the Florida Business Corporation Act, Light Visually Transceiving System Corporation, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "<u>Corporation</u>"), does hereby certify:

1. The name of the Corporation is Light Visually Transceiving System Corporation.

2. The original Certificate of Domestication and Articles of Incorporation for the Corporation were filed on September 5, 2013, and assigned Document No. P13000073303. The Articles of Incorporation were amended and restated by that certain First Restated Articles of Incorporation of the Corporation filed with the Florida Department of State on September 6, 2013 (the "<u>Restated Articles of Incorporation</u>").

3. The following amendment was adopted by all of the directors of the Corporation by a unanimous written consent dated as of April 27, 2018, in accordance with the provisions of Sections 607.0821 of the Florida Statutes and by the written consent of a majority of the holders of each of the Voting Common Stock, the Non-Voting Common Stock and the Series A Preferred Stock of the Corporation in accordance with the provisions Sections 607.1003, 607.10025 and 607.0704, Florida Statutes, and the number of votes consenting to such amendment for each class and series was sufficient for approval.

4. The Corporation is authorized to designate an additional 19,900,000 shares of the Corporation's previously authorized Preferred Stock as "Series A Non-Voting Preferred Stock" for a total of 20,000,000 shares of Series A Preferred Stock of the Corporation. In connection therewith, the first paragraph of Article IV, Section B.2 of the Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

"2. <u>Designation of Series A Preferred Stock.</u> 20,000,000 shares of the Preferred Stock are hereby designated as Series A Non-Voting Preferred Stock ("<u>Series A Preferred Stock</u>"). The voting, dividend and liquidation rights of the holders of the Series A Preferred Stock are set forth below."

5. Article IV, Section B.2.2 is hereby amended in its entirety to read as follows:

"2.2 Preference on Liquidation. If the Corporation liquidates, dissolves or winds up its affairs (whether voluntarily or involuntarily) (a "Liquidation Event"), after paying or providing for payment of its debts and other liabilities, and after payment of all accrued but unpaid Series A Preferred Dividends, the Corporation shall pay to the holders of Series A Preferred Stock, before paying any amounts to the holders of any other class or series of the Corporation's stock, a cash amount for each share of Series A Preferred Stock equal to the Original Issue Price (the "Series A Liquidation Preference"). If its assets to be distributed among the holders of Series A Preferred Stock on a Liquidation Event are insufficient to permit the Corporation to pay the full Series A Liquidation Preference for each share of Series A Preferred Stock, the Corporation shall distribute its assets among the holders of Series A Preferred Stock ratably based on the respective amounts otherwise payable to them. Upon completion of the distribution of the Series A Liquidation Preference to the holders of Series A Preferred Stock (and any similar preference payable on any other series of Preferred Stock), any additional assets of the Corporation available for distribution to shareholders shall be distributed among the holders of the Corporation's Common Stock and the holders of the Corporation's Series A Preferred Stock, pro rata based on the number of shares of Common Stock and Series A Preferred Stock held by each."

6. Article IV, Section B of the Restated Articles of Incorporation shall have added at the end, the following Section B.3.

"3. <u>Stock Split</u>. Upon the filing and effectiveness (the "<u>Effective Time</u>") of these Articles of Amendment pursuant to the Florida Business Corporation Act, each one share of Series A Preferred Stock issued and outstanding immediately prior to the Effective Time or held by the Corporation as treasury stock immediately prior to the Effective Time shall be divided into 69 validly issued, fully paid and non-assessable share of Series A Preferred Stock without any further action by the Corporation or the holder thereof. Each certificate that immediately prior to the Effective Time represented shares of Series A Preferred Stock ("<u>Old Certificates</u>"), shall thereafter represent that number of shares of Series A Preferred Stock into which the shares of Series A Preferred represented by the Old Certificate shall have been divided."

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its Chief Executive Officer as of April 27, 2018.

## LIGHT VISUALLY TRANSCEIVING SYSTEM CORPORATION, a Florida corporation

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Name: Felicity John C. Pederson Title: Chief Executive Officer

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