

PINCOAT 4/15/17

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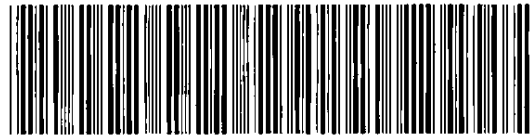
(Business Entity Name)

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And

JUN 16 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SAFECCELL TECHNOLOGIES INC

P17000041680

Signature _____

Requested by: BA

06/15/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ RA Resignation _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
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____ UCC 11 Retrieval _____
____ Courier _____

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SAFECELL TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, SafeCell Technologies, Inc., a Florida corporation (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article VII of the Articles of Incorporation shall be deleted and the following Article ■VII shall be inserted in its place:

**ARTICLE VII
DIRECTORS AND OFFICERS**

The Corporation shall have at least one director, provided that the number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation (the "Bylaws").

Until changed as provided in the bylaws of the Corporation the initial directors and the officers of the Corporation shall be as follows:

William Blackmer, Director, President and Chief Executive Officer
c/o Edward H. Gilbert, P.A.
1161 Holland Drive
Boca Raton, FL 33487

AND

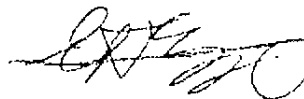
David Carson, Director, Vice President, Secretary and Treasurer
c/o Edward H. Gilbert, P.A.
1161 Holland Drive
Boca Raton, FL 33487

2. The Amendment was duly adopted after action by the sole incorporator of the Corporation prior to the issuance of any shares of stock of the Corporation.

3. The effective date of this Amendment is June 14, 2017.

This Amendment is dated June 14, 2017.

SafeCell Technologies, Inc., a Florida corporation



By: Edward H. Gilbert, sole Incorporator

Exhibit A

Amendment to Articles of Incorporation