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GUARDFORCE 1 INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend

JAN 29 2019

I ALBRITTON

Articles of Amendment
to
Articles of Incorporation
of

GUARDFORCE 1 INC.

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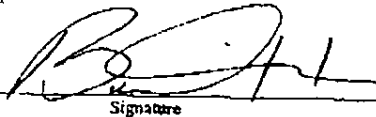
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE PRINCIPAL ADDRESS TO:
10425 SW 41 ST Miami FL 33165

CHANGE MAILING TO:
3105 NW 107th ave
suite 400-C4
Doral FL 33172

These articles of amendment were adopted on 1/28/2019.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Barbara A. Herrera President
Printed Name and Title

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