

01/28/2019 12:59 385-981448 LAZARUS CORPORATE
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Articles of Amendment
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Articles of Incorporation
of

GUARDFORCE 1 INC.

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Florida Document Number: P18000080202

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 107 th 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.

Barbara A. Herrera
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