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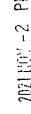
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EMPYRE BODYGUARD INTELLIGENCE CORP

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## Articles of Amendment to Articles of Incorporation

of

| ENPIRE BODYGUARD INTELLIBENCE CORP  |          |
|---|----------|
| Florida Document Number: P19000 64930   |          |
| 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 all dodressle  |          |
| Change all dodressTe<br>2801 NW 74 AV #200 HIANG FL 33122   |          |
|   |          |
|   | _        |
|   | _        |
|   | _        |
|   | _        |
|   |          |
| These articles of amendment were adopted on   | -        |
| These articles of amendment were adopted on   |          |
| The corporation has only one group of voting stock. This amendment was approved by the share solders and the number of votes cast for amendment was sufficient for approval.  | )ł       |
| And En a  | o<br>a   |
| Signature  YASHANY Hemander (P)   | 11 11011 |
| L Little | _        |
| 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