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Division of Corporations

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From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067 : (845)425-0077 Fax Number : (845)818-3588

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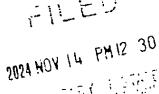
A. RAMSEY

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

Articles of Amendment to Articles of Incorporation of



Cyber Al Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P23000031506 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida 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

To:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

18886118813

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
\underline{X} Remove	<u>v</u>	Mike Jone	<u>es</u>	
X Add	<u>sv</u>	Sally Smi	<u>th</u>	
Type of Action (Check One)	Title	<u> </u>	Name	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove 3)Change				
Add				
Remove			<u>.</u>	
4) Change			<u></u>	
Add				
Remove			<u>-</u>	
5) Change		<u> </u>		 -
Add				
Remove			_	
6) Change				
Add				
Remove				

To:

(жиасп ааа	litional sheets, if necessary). (Be specific)
rticle IV of t	he Articles of Incorporation is hereby amended in its entirety to read as follows:
he Cornorati	on is authorized to issue Ninety Million (90,000,000) shares of common stock with no par value per share
nd Ten Millio	on (10,000,000) shares of preferred stock with no par value per share
<u>-</u>	
If an amen	dment provides for an exchange, reclassification, or cancellation of issued shares,
provisions (if not	for implementing the amendment if not contained in the amendment Itself: applicable, indicate N/A)
•	
	·
<u> </u>	
	numili

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file d	
	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requiren Department of State's records.	ients, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sha	reholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the sufficient for approval.	amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The follofor each voting group entitled to vote separately on the amenda	owing statement ment(s):
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
Dated		
sele	r director, president or other officer - it directors or officers ha eted, by an incorporator - if in the hands of a receiver, trustee, ointed fiduciary by that fiduciary)	ve not been or other court
	Alfonso J. Cervantes	
	(Typed or printed name of person signing)	F-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Executive Chairman	
	(Title of person signing)	