

Gary B. Rovin
Attorney at Law

P93000080330

January 23, 1997

Secretary of State
State of Florida
PO Box 6327
Tallahassee, FL 32314

Attention: CORPORATE DIVISION

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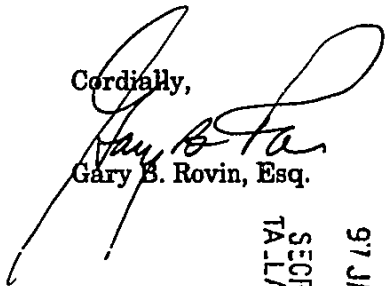
RE: The Argus Group, Inc.

Sir/Ms,

Enclosed herewith, please find Articles of Amendment to Articles of Incorporation of the above named corporation.

Please acknowledge receipt of this enclosure, returning a stamped copy of same to this office. Thank you for your prompt assistance.

Cordially,


Gary B. Rovin, Esq.

GBR/er

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

1/31


Joy Amend

Penthouse 2
9350 South Dixie Highway
Miami, Florida 33156
305-670-9994 / Fax: 305-670-4533

01-22-97 01:15PM

TO 613056704533

P003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ARGUS GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV of the Articles of Incorporation of The Argus Group, Inc., shall be amended as follows:

ARTICLE IV
Capital Stock

A. The aggregate number of shares of capital stock authorized to be issued by this corporation shall be increased to 10,000,000.00 shares of common stock with a par value of \$.00001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

B. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes in other property, (tangible or intangible) in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors.. When issued, all shares of stock shall be fully paid and non-accessible.

1. In the election of directors of the corporation, there shall be no cumulative voting of the stock entitled to vote at said election.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 20, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 1996

Signature Gary B. Rovin SECRETARY
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY B. ROVIN, ESQ.

Typed or printed name

SECRETARY

Title