

**P98000009256**  
**Larry C. Rosenman, C.P.A., P.A.**

9927 Robin's Nest Road ☐ Boca Raton, Florida 33496 ☐ (561) 451-4438 fax(561) 451-2304

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Member in good standing  
Florida Institute of Certified Public Accountants

September 1, 1998

Florida Department of State  
Division of Corporations  
C/O Karen Gibson  
409 East Gaines Street  
Tallahassee, Florida 32399

**FILED**  
**98 SEP -2 PM 12:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Gibson,

I thank you in advance on behalf of my client for your assistance in expediting this matter in a timely manner. We have completed the amendment form that you sent to us. We need to get a certified copy sent to my client at the current address which is:

Spy Link International, Inc  
4356 N. Federal Hwy  
Pompano Beach, Florida 33308

500002634575--6  
-09/09/98-01013-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed, please find a check in the amount of 87.50 to cover filing charges and certified copy. If you have any questions at all, please feel free to contact me at the above location. I am ...

Sincerely yours,

**Larry Rosenman C.P.A.**

Larry C. Rosenman C.P.A., P.A.

Enclosures  
LCR/br

AM  
RC  
9-2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SPY LINK INTERNATIONAL, INC.

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(present name)

FILED  
98 SEP - 2 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 VIII \_ OFFICERS IS TO BE AMENDED TO READ:

The name and address if the sole officer presently is Mark Hitchell 350-52-2589 residing at 480 E. Mc Nab Road Apt 15 Pompano Beach Florida 33060.

ARTICLE IX - DIRECTORS IS TO BE AMENDED TO READ:

This corporation shall have and currently has 1 director. The director and chairman of the board is presently Mark Hitchell 350-52-2589 residing at 480 E. McNab Road Apt 15 Pompano Florida 33060

ARTICLE IV \_ ADDRESS IS TO BE AMENDED TO READ:

The street address of the principal office is known to be 4356 N. Federal Hwy. Fort Lauderdale Fl. 33308.

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: September 1, 1998

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 1st day of September, 19 98

Signature

Mark Hitchell PRESIDENT  
(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)

Mark Hitchell

Typed or printed name

President and chairman of the Board

Title