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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Trust Securities, Inc.

DOCUMENT NUMBER: P99000052879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Dunbar
Name of Contact Person

Southern Trust Securities, Inc.
Firm/ Company

145 Almeria Ave.
Address

Coral Gables, Fl 33134
City/ State and Zip Code

frank.dunbar@stshc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alina Arnoldson at (305) 444-4800
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

14 JUN 25 AM 10: 07

Southern Trust Securities, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

_____ *The new 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 FRANK Dunbar

145 Almeria Ave. Coral Gables Fl 33134
(Florida street address)

New Registered Office Address: _____, Florida _____
(City) *(Zip Code)*

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]
Signature of New Registered Agent, if changing

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary*). *(Be specific)*

Please see attachment

F. <u>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:</u>
(*if not applicable, indicate N/A*)

E. Changes and Amendments

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all the Directors of the Corporation and a majority of its shareholders on April 5, 2014. To effect the foregoing, the text of The Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I –NAME

The name of the Corporation is Southern Trust Securities, Inc.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage or transact in any and all lawful activities or business permitted Under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any one time is 110,000,000 to include 200,000,000 shares of common stock, no par value per share and 10,000,000 shares of preferred stock having no par value per share. The Board of Directors may determine, in whole or in part, the preferences, limitations, and relative rights (within the limits set forth in section 607.0601 of the Florida Business Corporation Act of: (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class before the issuance of any shares of that series. Each series of a class shall be given a distinguishing designation All shares of a series shall have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, of those of other series of the same class.

ARTICLE IV –REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is: 145 Almeria Ave., Coral Gables, FL 33134. The name of the Corporations' registered agent at that office is: Frank Dunbar.

ARTICLE V – TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI – PRINCIPAL OFFICE

The address for the principal office of the Corporation is: 145 Almeria Ave. Coral Gables, Florida 33134.

ARTICLE VII – INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the fullest extent now or hereafter permitted by law.

The foregoing amendments were adopted by all of the Directors and the majority of holders of the common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act April 5, 2014. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation as amended, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 5th day of April, 2014.

Southern Trust Securities, Inc.

By: /s/ Susan Escobio
Susan Escobio
President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED AND RESTATED ARTICLES OF INCORPORATION

I, Frank Dunbar, an individual having a business office at the registered agent address set forth above, and having been designed as the registered agent for the corporation in the foregoing Amended and Restated Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent in Section 607.0505 of the Florida Statues.

By: /s/ Frank Dunbar
Frank Dunbar
Registered Agent

The date of each amendment(s) adoption: 04/05/2014, if other than the date this document was signed.

Effective date **<u>if applicable</u>:** ______________________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 06/11/2014

Signature Susan Escobio

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Escobio

(Typed or printed name of person signing)

President

(Title of person signing)