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DATE: 7/21/2022

NAME: BREWBILT MANUFACTURING INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Brewbilt Manufact	uring Inc.		
	BER: P14000049791			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
	Jonathan Leinwand			
	Name of Contact Person			
	Jonathan D. Leinwand, P.A.			
	Firm/ Company			
	18305 Biscayne Blvd., Suite	200		
	Address			
	Aventura, FL 33160			
	City/ State and Zip Code			
For further information	E-mail address: (to be us	sed for future annual report	notification)	
Jonathan Leinwand	,		903-7856	
	·	at (<u>954</u>	_) 903-7856	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment 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		Street Address Amendment Section		

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

BREWBILT MANUFACTURING INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BrewBilt Manufacturing Inc., a Florida corporation, adopts the following amendment to its Artleles of Incorporation:

- 1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is BrewBilt Manufacturing Inc. a Florida corporation
- 2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment to the Articles of Incorporation of the Corporation, (the "Effective Time"). Article IV, Section \1 shall be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 15,030,001,000 shares consisting of (i) 15,000,000,000 shares of Common Stock, par value \$.001 par value per share, and (ii) 30,001,000 shares of preferred stock, par value \$.0.001 per share, which Preferred Stock includes 30,000,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 1,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

3. The amendment to the Articles of Incorporation of BrewBilt Manufacturing Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of July 19, 2022. The amendment was duly adopted by a majority in interest of the holders the Company's Common Stock. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on July 19, 2022.

BREWBILT BREWING INC.

Jet Lewis

Chief Executive Officer