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DATE: 8/27/2021

NAME: BREWBILT BREWING INC.

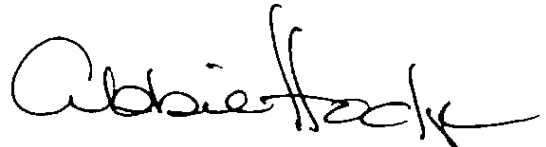
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brewbilt Brewing Inc.

DOCUMENT NUMBER: P21000035038

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

Please return all correspondence concerning this matter 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

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

BREWBILT BREWING INC.

Articles of Amendment

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

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is BrewBilt Brewing Inc. a Florida corporation.

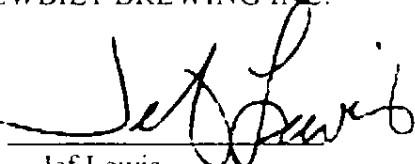
2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment to the Articles of Incorporation of the Corporation, (the "Effective Time"), Article IV, Section \1 shall be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 1,010,105,000 shares consisting of (i) 1,000,000,000 shares of Common Stock, par value \$.0001 par value per share, and (ii) 10,105,000 shares of preferred stock, par value \$.0.0001 per share, which Preferred Stock includes 100,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 5,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

3. The amendment to the Articles of Incorporation of BrewBilt Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of August 9, 2021. 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 August 25, 2021.

BREWBILT BREWING INC.

By: 
Jef Lewis
Chief Executive Officer

FILED
2021 AUG 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FL