

P21000035038

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

BREWBILT BREWING COMPANY
175 JOERSCHKE DR STE A
GRASS VALLEY, CA 95945US

SUBJECT: BREWBILT BREWING COMPANY
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Valerie Herring
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**BREWBILT BREWING COMPANY
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

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The Articles of Incorporation, as amended, of BrewBilt Brewing Company, a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, and such amendments are set forth below:

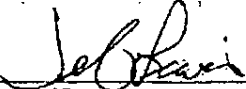
- 1. Name of Corporation: BrewBilt Brewing Company.
- 2. Section 1 of Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Section 1. Authorized Capital Stock. The aggregate number of shares which the corporation is authorized to issue is 2,010,105,000 shares; consisting of (i) 2,000,000,000 shares of Common Stock, \$.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 foregoing amendment was duly adopted by the Board of Directors and stockholders of the Corporation on September 2, 2021
- 4. The number of votes cast for the foregoing amendment above by the shareholders was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, effective as of this 11th day of October, 2021.

BREWBILT BREWING COMPANY

By: 
Name: Jeff Lewis
Title: Chief Executive Officer

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