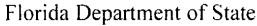
Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000230077 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Email Address:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067 : (845)425-0077 Fax Number : (845)818-3588

Enter the email address for this business entity to be used for future ; annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN GREEN GIANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A. RAMSEY

JUL 07 2022

Electronic Filing Menu

Corporate Filing Menu

Help

From: Vcorp Services, L

FILED

18886118813

Document No.: P01000031158

Page: 3 of 3

2022 JUL -6 PM 12 14

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GREEN GIANT INC. a Florida corporation

ARTICLE IV SHARES

This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock." The total number of shares of Common Stock which this Corporation is authorized to issue is 200,000,000 shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is 5,000,000 shares, par value \$0.001.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or after for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the laws of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

IN WITNESS HEREOF, the undersigned has hereunto set his hand on July 6, 2022

Name:

Title:

Document No.: P01000031158

CERTIFICATE ACCOMPANYING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GREEN GIANT INC.

Pursuant to Section 607,1006 of the Business Corporation Act of the State of Florida, the undersigned corporation hereby submits the attached Articles of Amendment to the Articles of Incorporation. The Articles of Amendment supersedes the Articles of Amendment filed in the office of the Secretary of the State of Florida on March 10, 2022 and all amendments thereto:

1. The current name of the Corporation is Green Giant Inc. (the "Corporation")

Page: 2 of 3

2. Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock." The total number of shares of Common Stock which this Corporation is authorized to issue is 200,000,000 shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is 5,000,000 shares, par value \$0.001.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the laws of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series."

- 4. The amendment was unanimously approved by the Board of Directors of the Corporation on May 26, 2022 and by the shareholders of the Corporation on June 24, 2022 in accordance with the Florida Business Corporation Act.
 - 5. The Articles of Amendment to the Articles of Incorporation will be effective upon filing.

DATED as of July 6, 2022.

GREEN GIANT INC

Name: Neng Chen

Title: CEO