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STEPHEN C. L. CHONG E-MAIL ADDRESS schong@mateerharbert.com

DIRECT LINE (407) 425-9044

July 2, 2021

VIA FEDEX

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of

Organic Farms Vitamins Corp.

Dear Sir or Madam

Enclosed please find an original and a copy of the Articles of Amendment of Articles of Incorporation for the above-referenced corporation for filing and along with this firm's check made payable to the Florida Division of Corporations in the amount of \$43.75 for the filing fees and for a certified copy of the Articles of Amendment for Organic Farms Vitamins Corp.

Please return the file stamped copy of the Articles of Amendment of Articles of Incorporation and Certificate of Status to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

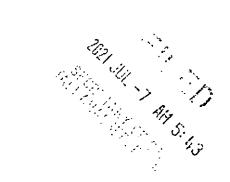
Sincerely.

Stephen C.L. Chong

SCLC:ell

Enclosures

4816-9182-7952, v. 1



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ORGANIC FARMS VITAMINS CORP.

Article IV of the Articles of Incorporation of ORGANIC FARMS VITAMINS CORP, was amended by Resolution adopted by all of the Corporation's Directors and Shareholders on June _____. 2021. The Corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to F.S. 617.1006.

- The name of the Corporation is ORGANIC FARMS VITAMINS CORP.
- 2. Article IV of the Articles of Incorporation of ORGANIC FARMS VITAMINS CORP is hereby amended to read:

The number of shares the corporation is authorized to issue is 10,000,000 at no par value.

The foregoing Amendment to Articles of Incorporation was duly and ananimously adopted by a vote of all of the Directors and Shareholders of the Corporation of Jule $\frac{17}{2}$, 2021.

In witness whereof, the undersigned President of ORGANIC FARMS VITAMINS CORP has executed these Articles of Amendment on __1_1__ day of June, 2021.

Ricardo J. Panneflek, President

4828-3098-9549, v. 1