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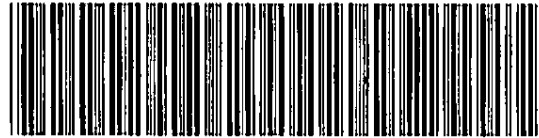
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GenTech Holdings Inc.

DOCUMENT NUMBER: P13000081833

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

Please return all correspondence concerning this matter to the following:

Rhonda Keaveney

Name of Contact Person

SCC Transfer, LLC

Firm/ Company

PO Box 26496

Address

Scottsdale, AZ 85255

City/ State and Zip Code

rhonda8058@gmail.com

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

For further information concerning this matter, please call:

Rhonda Keaveney

at (602)

793-8058

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:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GENTECH HOLDINGS INC.

Pursuant to § 607.1006 of the 2017 Florida Statutes, the undersigned person, desiring to amend the Articles of Incorporation of GenTech Holdings Inc., a Florida corporation, does hereby sign, verify and deliver to the Office of the Secretary of State of Florida, this Amendment to the Articles of Incorporation for the above-named company (hereinafter referred to as the "Company"):

The amendment contained herein was approved by a majority vote of shareholders of the Company on October 19, 2020.

FIRST: The Articles of Incorporation of the Company were first filed and approved by the Office of the Secretary of State of Florida on October 4, 2013. This Amendment to the Articles will become effective upon the filing of the Articles of Amendment with the Florida Secretary of State.

SECOND: That ARTICLE IV shall be amended by adding at the end thereof the following: "Effective at the close of business on October 19, 2020 (the "Record Date"), for every 500 (Five Hundred) issued and outstanding shares of Common Stock of the Company, each shareholder shall receive 1 (One) share of the Company's Common Stock (the "Reverse Split"), provided however, that fractional shares shall not be issued and will be rounded up to the nearest whole share."

All other aspects of Article IV shall remain unchanged.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be signed by David Lovatt, its Chief Executive Officer, this 19th day of October 2020.



David Lovatt
Chief Executive Officer

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