P13000081833

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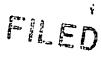
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	GenTech Holdings	s. Inc.		
DOCUMENT NUM	P13000081833			
The enclosed Articles	of Amendment and fee are su	ebmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	David Lovatt			
	-	Name of Contact Perso	n	
	GenTech Holdings, Inc.			
		Firm/ Company		
	11427 West I-70 Frontage I	Road North.		
		Address		
	Wheat Ridge, CO, 80033			
		City/ State and Zip Cod	e	
into	@gentech.group			
	E-mail address; (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call;		
David Lovatt		347 at (464 7532	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ma	iling Address	Street	Address	
Amendment Section			Amendment Section	
	ision of Corporations	Division of Corporations		
	. Box 6327		Building	
Tailahassee, FL 32314		Z661 b	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GenTech Holdings, Inc. (Name of Corporation as currently filed with the:Florida Dept. of State) P13000081833 (Document Number of Corporation (if known-Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _, Florida_ (City) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = \ Vice \ President; \ T = \ Treasurer; \ S = \ Secretary; \ D = \ Director; \ TR = \ Trustee; \ C = \ Chairman \ or \ Clerk; \ CEO = \ Chief \ Executive \ Officer; \ CFO = \ Chief \ Financial \ Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>)c</u>	
X Remove	<u>Y</u>	Mike Jo	<u>mes</u>	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	-			
Add				
Remove				

(Attach additional sheets, if necessary). (Be specific) ARTICLE IV. CAPITAL STOCK
Formerly, the article stated:
The Corporation is authorized to issue two classes of shares to be designated, respectively, "Preferred Stock"
and "Common Stock". The number of shares of Common
Stock authorized to be issued is Ten Billion (10,000,000,000). The number of shares of Preferred Stock authorized is
Two million Five Hundred Thousand (2,500,000). The Preferred Stock and Common Stock shall each have a
par value of \$0,0001 per share.
It will now state:
The Corporation is authorized to issue two classes of shares to be designation, respectively, "Preferred Stock"
and "Common Stock". The number of shares of Common .
Stock authorized to be issued is Twelve Billion (12,000,000,000). The number of shares of Preferred Stock authorized is
Two million Five Hundred Thousand (2,500,000). The Preferred Stock and Common Stock shall each have a
par value of \$0,0001 per share.
The remaining subsections of Article IV remain unchanged in their entirety.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption:	if other than the
date this document was signed.	
February 10 2021	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this edocument's effective date on the Department of State's records.	late will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following staten must be separately provided for each voting group entitled to vote separately on the amendment(s):	ient
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	ler
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated Signature	
(By a director, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other con appointed fiduciary by that fiduciary)	
DAVID LOVATT	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	