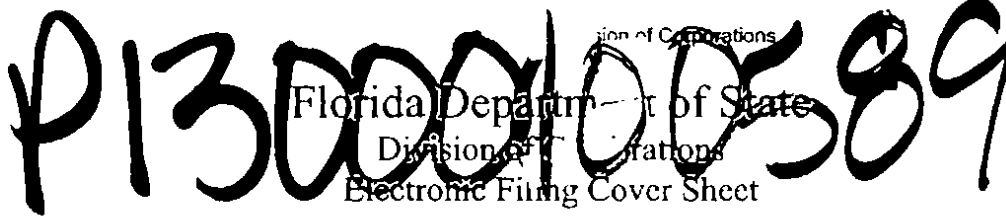


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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HUMIC GROWTH SOLUTIONS, INC.

H21000404325

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, **HUMIC GROWTH SOLUTIONS, INC.**, a Florida profit corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation (document number P13000100589), as amended (the "Articles of Incorporation").

CORPORATION NAME

The name of the Corporation is **HUMIC GROWTH SOLUTIONS, INC.**

Article IV of the Articles of Incorporation is hereby amended by deleting it in its entirety and replacing it with the amendment set forth herein.

AMENDMENT

The amendment to the Articles of Incorporation (this "Amendment") is set out in full as follows:

"ARTICLE IV

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is: 100,000 shares of capital stock, divided into two (2) series of capital stock as follows:

- A. 20,000 shares of Series A (Voting) Common Stock; and
- B. 80,000 shares of Series B (Non-Voting) Common Stock.

Holders of record of shares of Series A (Voting) Common Stock shall be entitled to participate in and attend all meetings of the shareholders of the Corporation, and each share of Series A (Voting) Common Stock shall entitle the holder thereof to one (1) vote on all matters presented to the shareholders for their consideration at a meeting of the shareholders of the Corporation. Holders of shares of Series B (Non-Voting) Common Stock shall not be entitled to vote on any matters submitted to the shareholders of the Corporation for their consideration and, to the extent permitted by law, shall not be entitled to attend or participate in any meetings of the shareholders of the Corporation or to otherwise participate in the administration or control of the Corporation whatsoever. Except with respect to the foregoing voting and participatory rights, each share of Series A (Voting) Common Stock and Series B (Non-Voting) Common Stock shall confer upon the holder thereof identical rights, powers, preferences, and obligations."

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Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

ADOPTION OF AMENDMENT

This Amendment was duly approved and adopted on August 17, 2021 by the unanimous affirmative vote of all of the shareholders of the Corporation, upon the unanimous recommendation of the Board of Directors of the Corporation. The number of votes cast for the Amendment by the shareholders were sufficient for approval.

RECLASSIFICATION AND EXCHANGE OF ISSUED SHARES

The manner in which the reclassification and exchange of issued shares provided for in this Amendment will be effected, is as follows:

Each share of capital stock of the Corporation as of immediately prior to the effectiveness of this Amendment shall be divided into one (1) share of Series A (Voting) Common Stock and four (4) shares of Series B (Non-Voting) Common Stock, such that, after giving effect to the reclassification, there shall be twenty thousand (20,000) shares of Series A (Voting) Common Stock and eighty thousand (80,000) shares of Series B (Non-Voting) Common Stock. Accordingly, every share of the capital stock of the Corporation issued and outstanding as of immediately prior to the effectiveness of this Amendment shall be surrendered to the Corporation and exchanged for one (1) share of Series A (Voting) Common Stock and four (4) shares of Series B (Non-Voting) Common Stock.


EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Amendment shall be the date and time they are filed with and accepted by the Florida Department of State, Division of Corporations.

EXECUTION

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to the Articles of Incorporation of Humic Growth Solutions, Inc. to be executed on behalf of the Corporation this 29 day of October, 2021.

HUMIC GROWTH SOLUTIONS, INC.

By: 
Name: Kevin Merritt
Title: President

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