

Apr 15 2021 7:39pm

Division of Corporations

p.1

Page 1 of 2

P19000034175

Florida Department of State  
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X-BATT, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
X-BATT, INC.**

1421000151402  
FILED  
APR 15 PM 3:05  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

Pursuant to the provisions of Sections 607.10025, 607.1003 and 607.1006 of the Florida Business Corporation Act, X-BATT, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is X-BATT, Inc.
2. The original Articles of Incorporation for the corporation were filed on April 16, 2019, and assigned document number P19000034175.
3. The following amendment was adopted by the Board of Directors of this corporation by a written consent executed on April 15, 2021.
4. The following amendment was adopted by the holders of the requisite number of shares of the shares of this corporation by a written consent executed on April 15, 2021. The number of votes cast for the amendment by the shareholders was sufficient for approval.
5. The amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series of capital stock and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.
6. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

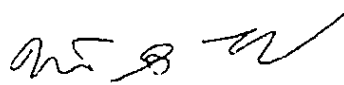
**ARTICLE IV: AUTHORIZED SHARES**

The number of shares of stock that the Corporation has authority to issue is one million (1,000,000) shares of common stock. Such shares shall be of a single class.

Upon the filing and effectiveness (the "Effective Time") pursuant to the Florida Business Corporation Act of these Articles of Amendment, each one (1) share of the Corporation's common stock issued and outstanding immediately prior to April 15, 2021 shall, automatically and without any further action on the part of Corporation or the respective holders thereof, be divided and converted into ten (10) validly issued, fully paid and non-assessable shares of the Corporation's common stock (the "Stock Split"). Each certificate that immediately prior to the Effective Time represented shares of common stock ("Old Certificates"), shall from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of shares of common stock into which the shares of common stock represented by the Old Certificate shall have been divided.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed on behalf of the Corporation by the undersigned as of the 15th day of April, 2021.

**X-BATT, INC.**,  
a Florida corporation

By:   
Name: William G. Easter  
Title: Chief Executive Officer