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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MY WORLD BRANDS CORP.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MY WORLD BRANDS CORP.**

**(Document Number P22000002544)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MY WORLD BRANDS CORP.** (the "**Corporation**"), has adopted the following Articles of Amendment to its Articles of Incorporation as of May 31<sup>st</sup>, 2022.

**FIRST:** The name of the Corporation is **MY WORLD BRANDS CORP.**

**SECOND:** That Article IV of the Articles of Incorporation is hereby deleted and replace in its entirety by the following:

**Article IV**  
**Capital Stock**

"The number of shares of Common Stock the Corporation is authorized to issue is 10,000 shares.

Without regard to any other provision of these Articles of Incorporation, effective as of the date and time of the filing of this Amendment (the "**Effective Time**"), each one hundred (100) shares of the Corporation's Common Stock, \$0.01 par value per share (the "**Old Common Stock**"), issued and outstanding immediately prior to the Effective Time shall be automatically converted into one (1) validly issued, fully paid and non-assessable share of the Corporation's Common Stock, having a \$0.01 par value per share (the "**New Common Stock**"), without any action by the holder thereof (the "**Stock Split**"). The Corporation shall not issue fractional shares of New Common Stock in connection with such conversion. Any fractional shares resulting from the Stock Split shall be rounded up to the nearest whole number of shares. Each certificate that theretofore represented shares of Old Common Stock shall thereafter represent that number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificates shall have been reclassified; provided, however, that each person holding of record a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of such certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled under the foregoing classification."


**THIRD:** The foregoing amendment was approved and adopted by the sole director and the sole shareholder of the Corporation on May 31<sup>st</sup>, 2022. The approval and adoption of the amendment by the sole shareholder was sufficient for approval.

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**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

**MY WORLD BRANDS CORP.**

By:   
Christopher Gory, President

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