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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FARMHOUSE TOMATOES, INC.**

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**CORPORATION
ARTICLES OF AMENDMENT
FARMHOUSE TOMATOES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

CAPITALIZATION

The Corporation is authorized to issue One Million (1,000,000) shares of common stock, par value \$0.00 per share, comprised of two Classes, voting and non-voting. Except for voting rights, the rights and privileges of the two Classes shall be identical. In all events, the maximum number of shares of stock which this Corporation is authorized to issue is One Million (1,000,000) at any one time.

2. The foregoing amendment was adopted on August 28, 2018.
3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 28th day of August, 2018.



Walter Ross, as President