



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of entity as on file with the Nevada Secretary of State: <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">PUGET TECHNOLOGIES, INC.</div> Entity or Nevada Business Identification Number (NVID): <div style="border: 1px solid black; padding: 2px; display: inline-block;">NV20101250719</div>
2. Restated or Amended and Restated Articles: (Select one) (If <u>amending and restating only</u> , complete section 1, 2, 3, 5 and 6)	<div><input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <div style="margin-left: 20px;"><input type="checkbox"/> Restated Articles - No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate. <input type="checkbox"/> Amended and Restated Articles</div></div> <div>* Restated or Amended and Restated Articles must be included with this filing type.</div>
3. Type of Amendment Filing Being Completed: (Select only one box) (If amending, complete section 1, 3, 5 and 6.)	<div><input type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) <input type="checkbox"/> incorporators <input type="checkbox"/> board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued</div> <div><input checked="" type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: <div style="border: 1px solid black; padding: 2px; display: inline-block;">>67%</div></div> <div><input type="checkbox"/> Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada: <div style="border: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> Jurisdiction of formation: <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> Changes to takes the following effect: <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> The entity name has been amended.</div><div><input type="checkbox"/> Dissolution</div></div><div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> The purpose of the entity has been amended.</div><div><input type="checkbox"/> Merger</div></div><div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> The authorized shares have been amended.</div><div><input type="checkbox"/> Conversion</div></div><div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> Other: (specify changes)</div><div style="border: 1px solid black; flex-grow: 1; height: 1.2em;"></div></div></div> <div>* Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.</div>

This form must be accompanied by appropriate fees.



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4. Effective Date and Time: (Optional)

Date: **OCTOBER 22, 2020** Time: **12:00 PM**
(must not be later than 90 days after the certificate is filed)

5. Information Being Changed: (Domestic corporations only)

Changes to takes the following effect:

- ☐ The entity name has been amended.
- ☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)
- ☐ The purpose of the entity has been amended.
- ☒ The authorized shares have been amended.
- ☐ The directors, managers or general partners have been amended.
- ☐ IRS tax language has been added.
- ☐ Articles have been added.
- ☐ Articles have been deleted.
- ☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

SEE ATTACHMENT

(attach additional page(s) if necessary)

6. Signature:
(Required)

X _____
Signature of Officer or Authorized Signer

PRESIDENT

Title

X _____
Signature of Officer or Authorized Signer

SECRETARY

Title

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

Please include any required or optional information in space below:
(attach additional page(s) if necessary)

PUGET TECHNOLOGIES, INC.
NV20101250719

Profit Corporation
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)

ATTACHMENT

The Articles have been amended as follows:

Article 5 is amended in part as follows:

5. The maximum number of shares which the Corporation shall have the authority to issue is:

(a) 4,990,000,000 (Four billion, nine hundred and ninety Million) Shares of Common Stock having a par value of \$0.001; and

(b) 10,000,000 (Ten Million) Shares of Preferred Stock having a par value of \$0.001 per share or as authorized, such Preferred Stock being issuable in one or more series as hereinafter provided.