





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)

<b>4. Effective Date and Time:</b> (Optional)	Date: <input type="text" value="OCTOBER 22, 2020"/> Time: <input type="text" value="12:00 PM"/> (must not be later than 90 days after the certificate is filed)				
<b>5. Information Being Changed:</b> (Domestic corporations only)	Changes to takes the following effect: <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) <input type="checkbox"/> The purpose of the entity has been amended. <input checked="" type="checkbox"/> The authorized shares have been amended. <input type="checkbox"/> The directors, managers or general partners have been amended. <input type="checkbox"/> IRS tax language has been added. <input type="checkbox"/> Articles have been added. <input type="checkbox"/> Articles have been deleted. <input type="checkbox"/> Other. The articles have been amended as follows: (provide article numbers, if available) <b>SEE ATTACHMENT</b> (attach additional page(s) if necessary)				
<b>6. Signature:</b> (Required)	<table border="0"> <tr> <td data-bbox="412 1188 919 1312"> <input checked="" type="checkbox"/> _____            Signature of Officer or Authorized Signer         </td> <td data-bbox="919 1188 1484 1312"> <input type="text" value="PRESIDENT"/>            Title         </td> </tr> <tr> <td data-bbox="412 1312 919 1436"> <input checked="" type="checkbox"/> _____            Signature of Officer or Authorized Signer         </td> <td data-bbox="919 1312 1484 1436"> <input type="text" value="SECRETARY"/>            Title         </td> </tr> </table> <p>*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.</p> <p align="center"><b>Please include any required or optional information in space below:</b>          (attach additional page(s) if necessary)</p>	<input checked="" type="checkbox"/> _____ Signature of Officer or Authorized Signer	<input type="text" value="PRESIDENT"/> Title	<input checked="" type="checkbox"/> _____ Signature of Officer or Authorized Signer	<input type="text" value="SECRETARY"/> Title
<input checked="" type="checkbox"/> _____ Signature of Officer or Authorized Signer	<input type="text" value="PRESIDENT"/> Title				
<input checked="" type="checkbox"/> _____ Signature of Officer or Authorized Signer	<input type="text" value="SECRETARY"/> Title				

This form must be accompanied by appropriate fees.

**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.