

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KRISSPI INC.", CHANGING ITS NAME FROM "KRISSPI INC." TO "KRISSPI TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2020, AT 4:04 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

6570704 8100  
SR# 20206453044

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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
KRISPI INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I & IV" so that, as amended, said Article shall be and read as follows:

ARTICLE I: The name of the corporation is KRISPI TECHNOLOGIES, INC.

ARTICLE IV: The aggregate number of shares which the Corporation shall have authority to issue is 15,000,000 shares of capital stock all of which shall be designated "Common stock" and have a par value of \$0.00001 per share.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 28th day of July, 2020.

By: /s/ Derrick Butler

Authorized Officer

Title: CEO

Name: Derrick Butler

Print or Type

State of Delaware

Secretary of State

Division of Corporations

Delivered 04:04 PM 07/28/2020

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