



# Articles of Amendment

Business Corporations Act

## Corporation Name (Date of Incorporation/Amalgamation)

ADVANTEX MARKETING INTERNATIONAL INC. (February 10, 1994)

### 1. The name of the corporation is changed to:

Not amended

### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Not amended

### 3. The articles are amended as follows:

#### A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

#### B. The classes and any maximum number of shares that the corporation is authorized to issue:

To consolidate the issued and outstanding common shares on the basis of one (1) post consolidated common share for every thirty (30) common shares currently issued and outstanding. All fractions of post-consolidated common shares shall be round up or down to the nearest whole number.

#### C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

None.

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.  
Certified a true copy of the record of the Ministry of Government and Consumer Services.

A handwritten signature in black ink, reading "Barbara Duckitt".

Director/Registrar, Ministry of Government and Consumer Services

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None.

E. Other provisions:

Not amended

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

April 05, 2022

The articles have been properly executed by the required person(s).