Number: BC1054918

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CAPTIVA VERDE LAND CORP. changed its name to CAPTIVA VERDE WELLNESS CORP. on May 21, 2021 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia
On May 21, 2021

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE