50002 Company Number

COMPANIES ACT OF BARBADOS **CERTIFICATE OF AMENDMENT**

LOREM IPSUM Incorporated Cell Company Name of Company

mended.	
	Under Section 15 of the Companies Act in accordance with the attached notice;
	Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares
	Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Reorganisation/Arrangement/Order.

<u>Demo Approver</u> REGISTRAR

30 November, -0001 **Date of Amendment**









Scan to verify

Thrond