

COMPANIES ACT OF BARBADOS **CERTIFICATE OF AMENDMENT**

LOREM IPSUM Incorporated Cell Company Name of Company

| I hereby amended | certify that the Articles of the above-mentioned Company were |
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| | 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. |



Scan to verify

Demo Approver REGISTRAR

05 May, 2022 **Date of Amendment**