

120533 Company Number

COMPANIES ACT OF BARBADOS CERTIFICATE OF AMENDMENT

Eddie & Brothers Inc.

Name of Company

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

Demo Approver

23 December, 2021
Date of Amendment



Scan to verify