Form 25 500015 **Company Number**

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

TRIMAX Ltd. 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.

<u>Demo Approver</u> REGISTRAR

30 November, <u>-0001</u> Date of Amendment





Scan to verify

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