

BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

Website: www.nvsos.gov

Profit Corporation:

Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)

Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 78.403)

Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of entity as on file with the Nevada Secretary of State:	
	PUGET TECHNOLOGIES, INC.	
	Entity or Nevada Business Identification Number (NVID): NV20101250719	
2. Restated or Amended and Restated Articles: (Select one) (If amending and restating only, complete section 1,2 3, 5 and 6)	 □ Certificate to Accompany Restated Articles or Amended and Restated Articles □ Restated Articles - No amendments; articles are restated only and are signed by ar officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on:	
3. Type of Amendment Filing Being Completed: (Select only one box) (If amending, complete section 1, 3, 5 and 6.)	Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) incorporators board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: >67% Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada:	
	Jurisdiction of formation: Changes to takes the following effect: The entity name has been amended. The purpose of the entity has been amended. The authorized shares have been amended. Other: (specify changes) * Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations	



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4. Effective Date and Time: (Optional)	Date: OCTOBER 22, 2020 (must not be later the	Time: 12:00 PM nan 90 days after the certificate is filed)
5. Information Being Changed: (Domestic corporations only)	registered agent) The purpose of the entity has been to the authorized shares have been at the directors, managers or general IRS tax language has been added. Articles have been added. Articles have been deleted. Other.	amended. I partners have been amended.
		al page(s) if necessary)
a t	x	PRESIDENT
	any class or series of outstanding shares, then the the affirmative vote otherwise required, of the hold	Title SECRETARY Title ge any preference or any relative or other right given to e amendment must be approved by the vote, in addition to ders of shares representing a majority of the voting power at regardless to limitations or restrictions on the voting
	power thereof. Please include any required or optional inf (attach additional page(s) if no	formation in space below:

PUGET TECHNOLOGIES, INC. NV20101250719

Profit Corporation
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)

ATTACHMENT

The Articles have been amended as follows:

Article 5 is amended in part as follows:

- 5. The maximum number of shares which the Corporation shall have the authority to issue is:
- (a) 4,990,000,000 (Four billion, nine hundred and ninety Million) Shares of Common Stock having a par value of \$0.001; and
- (b) 10,000,000 (Ten Million) Shares of Preferred Stock having a par value of \$0.001 per share or as authorized, such Preferred Stock being issuable in one or more series as hereinafter provided.