



BC Registry
Services

Mailing Address:
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Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **April 21, 2021 01:19 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on April 21, 2021 01:19 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0203954

Name of Company:

STRALAK RESOURCES INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached