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Notice of Alteration

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time: January 21, 2021 04:13 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on January 21, 2021 04:13 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number: Name of Company:

C0747277 REDFUND CAPITAL CORP.

Name Reservation Number: Name Reserved:

NR7597628 GLOBAL WELLNESS STRATEGIES INC.

ALTERATION EFFECTIVE DATE:

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

CHANGE OF NAME OF COMPANY

From: To:

REDFUND CAPITAL CORP. GLOBAL WELLNESS STRATEGIES INC.

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