



The Articles of the Corporation are hereby amended pursuant to and in accordance with the *Business Corporations Act* (Ontario) as follows:

**CHANGE TO ISSUED SHARE CAPITAL**

The issued and outstanding share capital of the Corporation is amended by changing each issued and outstanding Common share in the capital of the Corporation into **thirty (30)** issued, fully-paid and non-assessable Common shares in the capital of the Corporation.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2019/09/11

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(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

## MARY AGROTECHNOLOGIES INC.

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(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :

(signed) "Chuhan Qin"

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(Signature)  
(Signature)

Chief Executive Officer (Chuhan Qin)

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(Description of Office)  
(Fonction)