

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
BELLE BONICA LUXE CORP.

The corporation, organized and existing under, and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of Belle Bonica Luxe Corp.:

RESOLVED: that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

FOURTH: There are two classes of stock for this corporation, each with its own respective maximum amount of shares which are authorized to be issued, as follows:

- * Common Stock class, \$0.0001 par value, consisting of five hundred million (500,000,000) Shares, and
- * Preferred Stock class, \$0.0001 par value, consisting of one hundred thirty million (130,000,000) Shares.

And within the Preferred Stock class, there are three series of Preferred Stock, as follows:

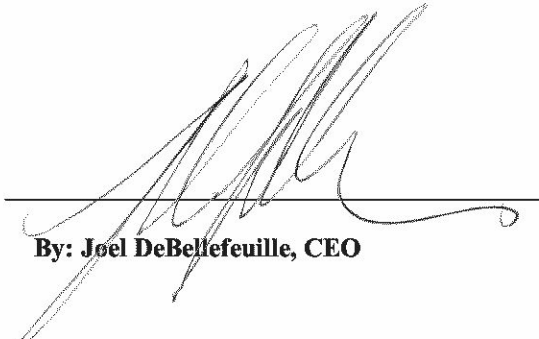
- o Series A Preferred Stock, \$0.0001 par value, consisting of one hundred million (100,000,000) shares, and
- o Series B Preferred Stock, \$0.0001 par value, consisting of ten million (10,000,000) shares, and
- o Series C Preferred Stock, \$0.0001 par value, consisting of twenty million (20,000,000) shares.

The participating rights, relative rights, optional or other special rights, powers, designations, issuance rules, limitations, restrictions and qualifications for each of the four classes of stock as well as the authorized amount for each, shall be determined where actively or passively allowed by state and/or deferral law, by the bylaws, as amended, as approved by a majority of the duly-elected Directors of this corporation.

SECOND: That thereafter, pursuant to resolution of this Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Generals Corporation Law of the State of Delaware.

IN WITNESS WHEREOF said corporation has caused this certificate to be signed this 27 day of September, 2023.


By: Joel DeBellefeuille, CEO