

**REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)**

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

WE, the undersigned **SECRETARY AND PRESIDENT/CEO OF**
_____, a Corporation Incorporated
under the Laws of the Republic of Liberia for the purpose of amending
the Articles of Incorporation, hereby certify:-

ARTICLE I

The name of the Corporation is: _____.

ARTICLE II

These Articles of Incorporation was filed with the **LIBERIA BUSINESS
REGISTRY** on the _____ **Day of** _____, **A. D.**
_____.

ARTICLE III

The Article to be amended is Article _____ of these Articles of
Incorporation.

ARTICLE IV

That Article _____ of these Articles of Incorporation, which reads:

IS HEREBY AMENDED TO READ:

ARTICLE V

The amendment of these Articles of Incorporation was authorized by the Shareholders of the Corporation.

That all other articles of these Articles of Incorporation of this Corporation not expressly amended, deleted and/or substituted, shall remain in full force and have effect of the Law.

That upon the filing of these Articles of Amendment with the **LIBERIA BUSINESS REGISTRY**, the amendment shall become effective as of the date of filing.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED AND ACKNOWLEDGED THIS INSTRUMENT ON THIS _____ DAY OF _____ A.D. 2025.

WITNESS

SECRETARY

WITNESS

PRESIDENT/CEO

NOTARY CERTIFICATE ATTACHED.

**SHAREHOLDERS' RESOLUTION
OF**

BE IT RESOLVED, that in keeping with the Powers vested in the Shareholders of _____, as in keeping with its Articles of Incorporation, the Shareholders of the Corporation have agreed and adopted the followings:

1. That effective as of the signing of this Resolution, Article _____ of these Articles of Incorporation shall be amended as follows:

2. This Resolution was adopted in the presence and participation together with the unanimous vote of the Shareholders.

ATTESTATION

WE have examined the Minutes of the Shareholders Meeting on the _____ Day of _____, A.D. _____, and found the above Resolution duly acted upon and passed by all the Shareholders of

WITNESS

SECRETARY

WITNESS

PRESIDENT/CEO