State of Rhode Island and Providence Plantations Fee: S Office of the Secretary of State			
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040			
Limited Liability Company			
Articles of Amendment			
(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)			
ARTICLE I			
The name of the limited liability company is Cannatech Farms, LLC			
If the name is changing, state the new name: <u>CANNATECH Farms, LLC</u>			
ARTICLE II			
The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:			
If the address of the principal office of the limited liability company is changing, so state:			
No. and Street:70 TUPELO DRIVECity or Town:BRISTOLState: RIZip: 02809Country: USA			
If the company duration is changing, so state: X Perpetual			
If the company purpose is changing, so state:			
If the management of the limited liabilty company is changing, modify the following section:			
Members or <u>X</u> Managers (check one)			
The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):			
Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Co	de, Country
MANAGER	CARL F. BENEVIDES	70 TUPELO STREE BRISTOL , RI 02809 USA	
If there are any other provisions to be amended, so state:			
ARTICLE III			
The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 30 days after, the filing of these Articles of Amendment), is:			
Later Effective Date: <u>3/23/2017</u>			

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 23 Day of March, 2017 at 11:07:20 AM by the Authorized Person.

CARL F. BENEVIDES

Cannatech Farms, LLC

Form No. 401 Revised 09/07

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