

The articles of incorporation of the Company be amended to:

1. change the name of the Company to “NuGen Medical Devices Inc.”; and
2. consolidate each of the issued and outstanding common shares of the Company by changing each two (2) common shares of the Company into one (1) common share of the Company (1:2). In the event the consolidation results in a shareholder of the Company holding a fraction of a common share, the fractional common share will be rounded down to the nearest whole common share.

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

2021/03/10

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

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

BUZBUZ CAPITAL CORP.

(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

(Signature)
(Signature)

Chief Executive Officer

(Description of Office)
(Fonction)