

CORPORATE ACCESS NUMBER: 2019041884

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**NATIONAL ACCESS CANNABIS CORP.
AMENDED ITS ARTICLES ON 2017/08/30.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2017/08/30

Service Request Number: 27591121

Corporate Access Number: 2019041884

Legal Entity Name: BRASSNECK CAPITAL CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: NATIONAL ACCESS CANNABIS CORP.

New French Equivalent Name:

Nuans Number: 120283597

Nuans Date: 2017/08/17

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE

BCA Section/Subsection: 173 (1) (A), (F)

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2017 file year(s).

Annual Return

File Year	Date Filed
2016	2016/06/29

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2015/06/18
Other Rules or Provisions	ELECTRONIC	2015/06/18
Consolidation, Split, Exchange	ELECTRONIC	2017/08/30

Registration Authorized By: MIKE SALIKEN
SOLICITOR

SCHEDULE: CHANGE OF SHARES

Pursuant to Subsection 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation are hereby amended by splitting the currently issued and outstanding Common shares of the Corporation on the basis of 1.205 post-split Common shares for each one (1) pre-split Common share and by splitting the currently issued and outstanding Preferred shares of the Corporation on the basis of 1.205 post-split Preferred shares for each one (1) pre-split Preferred share.