

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

LubeZone Inc.
a Foreign Profit Corporation

formed under the laws of the State of **Nevada** and authorized to transact business in Georgia on **10/04/2017**, has amended its application to transact business in this state by the filing of an amendment changing its name to

Lubezone Inc.
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **10/16/2017**.



A handwritten signature in black ink, appearing to read 'B: P. Kemp'.

Brian P. Kemp
Secretary of State

**APPLICATION FOR AMENDED CERTIFICATE OF
AUTHORITY**

Electronically Filed
Secretary of State
Filing Date: 10/12/2017 3:27:44 PM

Business Information

Business Name : LubeZone Inc.
Control Number : 17106665
Business Type : Foreign Profit Corporation
Home Jurisdiction : Nevada
Name in Home Jurisdiction :
Date of Authorization in Georgia : 10/04/2017

Amended Business Information

New Business Name : Lubezone Inc.
Effective Date : 10/12/2017

Authorizer Information

Authorizer Signature : Glenn Sherburne

Authorizer Title : Officer

SECRETARY OF STATE

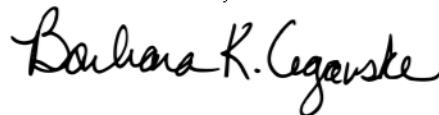


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LUBEZONE INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2016, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 4, 2017.



Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20171004-0577
You may verify this electronic certificate
online at <http://www.nvsos.gov/>