

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENTERRA GROUP CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2021, AT 1:44 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20213526030

Authentication: 204429540
Date: 10-15-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
ENTERRA GROUP CORPORATION**

Enterra Group Corporation (the “**Corporation**”), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the “**Certificate of Amendment**”) amends the provisions of the Corporation’s Restated Certificate of Incorporation filed with the Secretary of State on June 20, 2018 (the “**Certificate of Incorporation**”).

2. Article IV (Capital Stock) of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

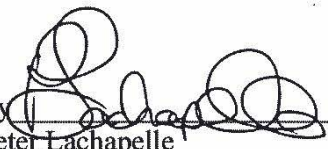
The authorized capital stock of the Corporation is 1.03 billion (1,030,000,000) shares, consisting of 1 billion (1,000,000,000) shares of common stock, par value \$0.001 per share, and 30 million (30,000,000) shares of preferred stock, par value \$0.001 per share.

The Board of Directors of the Corporation is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the shares of such series. The powers, preferences, and relative, participating, optional, and other special rights of each series of preferred stock, and the qualifications, limitations, or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 17th day of August 2021.

By 
Peter Lachapelle
Chief Executive Officer