

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
TRITENT INTERNATIONAL CORP.
a Nevada Corporation**

July 2, 2024

Pursuant to the authority granted to the board of director(s) (the "Board") to take action by unanimous written consent without a meeting, the Board of **TRITENT INTERNATIONAL CORP.** (the "Corporation"), do hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recital and resolution, as evidenced by their signature hereunder.

AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS, that Reno J. Calabrigo is hereby appointed as the Chief Executive Officer, President, and Treasurer of the Corporation, effective immediately.

WHEREAS, the Corporation hereby accepts the resignation of Martin S. Read from his roles as Director, Chief Executive Officer, President, and Treasurer of the Corporation, effective immediately. Mr. Read will continue to serve in the officer position of Secretary.

WHEREAS, the Board has reviewed the resolution, and believes it to be fair and reasonable and in the best interest of the Corporation, and therefore shall recommend to the shareholders as of the same date hereof, to review, adopt and approve such a resolution via written consent without a meeting;

RESOLVED, the Board adopts and approves this resolution, and hereby recommends to the shareholders the adoption of this resolution, and further the Board authorizes the applicable officer(s) of the Corporation to take any further action(s) as necessary to complete this resolution, including but not limited to the execution or filing of any appropriate documents on behalf of the Corporation.

RATIFICATION OF ACTIONS

RESOLVED, that all actions taken by the officer(s) of the Corporation since the last meeting of the Board are hereby ratified, approved and confirmed in all respects; except those acts which are violations of law, public policy or the fiduciary duty existing between said persons and the Corporation.

IN WITNESS WHEREOF, the undersigned director, constituting the Board, has executed this unanimous written consent as of the date set forth above.

DIRECTOR:

A handwritten signature in blue ink, appearing to read "R. J. Calabrigo".

Reno J. Calabrigo
TRITENT INTERNATIONAL CORP.