Office of the New Mexico Secretary of State
Filing Number: 0001808930
Filed On: 2/2/2018
Total Number of Pages: 1 of 4

Secretary of State
325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

Foreign Profit Amendment
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

The undersigned corporation, in order to apply for an Amended Certificate of Authority under the New Mexico Business Corporation Act, submits the following statement:

1. The name of the corporation is (include NM CORP#): NM CORP#: 1106921

Wal-Mart Stores, Inc.

2. A Certificate of Authority was issued to this corporation on: 07/20/1981

3. The corporate name has been changed to: _____

Walmart Inc.

(Attach an original authenticated certificate of filing verifying the change of corporate name)

4. If the corporate name as changed does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation of one of these words (as required under the New Mexico Business Corporation Act), state the corporate name as changed and include the word or abbreviation it elects to add for use in New Mexico: _____

5. The corporation desires to pursue in the transaction of business in New Mexico other or additional purposes than those set forth in its application for Certificate of Authority, as follows:

No Change

Dated: 1-31-2018

Walmart Inc.
Name of Corporation

By Cindy Moe
Signature of Authorized Officer
(Cynthia Moehring)

Form FPR-AM
(revised 6/13)

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Corporation Bureau
FEB 02 2018

Office of the New Mexico Secretary of State
Filing Number: 0001808930
Filed On: 2/2/2018
Total Number of Pages: 2 of 4

Delaware

The First State

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 "WAL-MART STORES, INC.", CHANGING ITS NAME FROM "WAL-MART STORES, INC." TO "WALMART INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2017, AT 7 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2018 AT 12:05 O'CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

732109 8100
SR# 20177579230

Authentication: 203761544
Date: 12-14-17

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

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FEB 02 2018

Office of the New Mexico Secretary of State
Filing Number: 0001808930
Filed On: 2/2/2018
Total Number of Pages: 3 of 4

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:55 PM 12/05/2017
FILED 07:00 PM 12/05/2017
SR 20177402782 - File Number 732109

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF WAL-MART STORES, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Wal-Mart Stores, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Restated Certificate of Incorporation of the Corporation, as amended, is hereby amended solely to reflect a change in the name of the Corporation by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the Corporation is Walmart Inc."

2. The Board of Directors of the Corporation has adopted a resolution approving and declaring advisable the amendment described herein in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware.

3. The amendment described herein has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall become effective on February 1, 2018 at 12:05 a.m. Eastern Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 5th day of December, 2017.

WAL-MART STORES, INC.

By: Gordon Y. Allison

Name: Gordon Y. Allison

Title: Vice President and General Counsel – Corporate Division, and Assistant Secretary

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Corporation Bureau FEB 02 2018

Office of the New Mexico Secretary of State
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Delaware

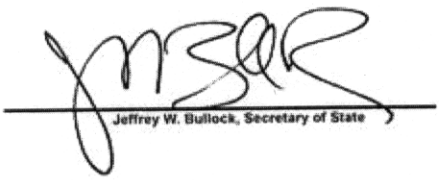
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALMART INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





732109 8300

SR# 20180644624

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

Authentication: 202073056

Date: 02-01-18

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Corporation Bureau
FEB 02 2018

OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

February 5, 2018

SOUTHWEST-CT
206 S. CORONADO AVE
ESPANOLA, NM 87532

RE: Walmart Inc.
Business ID #: 1106921

The Office of the Secretary of State has approved and filed the Application for Amended Certificate of Authority for the above captioned corporation effective February 2, 2018. The enclosed Amended Certificate of Authority is evidence of filing, and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Amendment has been approved, you must also comply with all other federal or state laws applicable to your corporation. This includes, but is not limited to state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Corporations Bureau at (505) 827-3600 or toll free at 1-800-477-3622 for assistance.

Corporations Bureau

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Amended Certificate of Authority

OF

Walmart Inc.

1106921

Delaware

The Office of the Secretary of State certifies that the Application for Amended Certificate of Authority, duly signed and verified pursuant to the provisions of the

Business Corporation Act 53-17-1 to 53-17-20 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Amended Certificate of Authority and attaches hereto a duplicate of the Application for Amended Certificate of Authority.

Dated: February 2, 2018

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.

Maggie Toulouse Oliver
Secretary of State