SPECIAL SHAREHOLDERS MEETING

RESOLUTION IN WRITING of the majority voting shareholders (the "Shareholders") of Golden Star Enterprises Ltd. (the "Corporation") effective this 26th day of April, 2023.

BACKGROUND:

A. The Corporation is a corporation organized and operating in accordance with the laws of the State of Delaware.

B. The Shareholders desire to authorize the Board of Directors of the Company to change the name of the Company.

C. Collectively Benny Doro, Louis A Shefsky and Eliav Kling own 133,341,122 shares in the Company

D. The Company has 220,523,404 shares outstanding as of April 26, 2023.

THE SHAREHOLDERS RESOLVED THAT:

1. Whereas the aforementioned shareholders in "C" own more than 51% of the outstanding shares in the Company, a shareholder meeting shall have been deemed to meet the requirements of the Bylaws of the Company;

2. The shareholders authorize the Board of Directors to change name of the Company from "Golden Star Enterprises Ltd." to "Super Fresh Foods Corp." wherever it appears in the Memorandum, Articles, Filings, documents, etc. be substituted by the new name "Super Fresh Foods Corp."

3. The shareholders authorize, the Board Directors of the Company be and are hereby, severally, authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary documents as deem necessary, proper or desirable for the purpose of giving effect to this resolution."

4. Any one officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.

DATED this 26th day of April, 2023.

Benny Doro

Louis A Shefsky

Eliav Kling