



Form Revision Date 07/2016

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by DOMESTIC PROFIT CORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

The identification number assigned by the Bureau is:	<input type="text" value="800029966"/>
The name of the corporation is:	<input style="border: 1px solid #ccc;" type="text" value="ALTIMETRIK CORP."/>

The Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

1. State the total authorized shares of each class of stock that the corporation is authorized to issue. All corporations must authorize stock.* If there is more than one class or series of shares, state the relative rights, preferences and limitations of the shares of each class in Article III (2).

Class of Stock	Total authorized number of shares
PREFERRED	1,000,000
COMMON	50,000,000

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

SECTION 1. AUTHORIZED SHARES. THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK IS FIFTY ONE MILLION (51,000,000) SHARES WITHOUT PAR VALUE, CONSISTING OF ONE MILLION (1,000,000) SHARES OF VOTING CUMULATIVE DIVIDEND PREFERRED STOCK, WITHOUT PAR VALUE (THE "PREFERRED STOCK"), THIRTY SEVEN MILLION FIVE HUNDRED THOUSAND (37,500,000) SHARES OF SERIES A NON-VOTING COMMON STOCK, WITHOUT PAR VALUE (THE "SERIES A COMMON STOCK"), AND TWELVE MILLION FIVE HUNDRED THOUSAND (12,500,000) SHARES OF SERIES B NON-VOTING COMMON STOCK, WITHOUT PAR VALUE (THE "SERIES B COMMON STOCK"). SHARES OF SERIES A COMMON STOCK AND SERIES B COMMON STOCK, AS A CLASS, ARE COLLECTIVELY REFERRED TO AS "COMMON STOCK."

Use the space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added.

ARTICLE III, SECTION 1. AUTHORIZED SHARES. THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK IS FIFTY ONE MILLION (51,000,000) SHARES WITHOUT PAR VALUE, CONSISTING OF ONE MILLION (1,000,000) SHARES OF VOTING CUMULATIVE DIVIDEND PREFERRED STOCK, WITHOUT PAR VALUE (THE "PREFERRED STOCK"), THIRTY SEVEN MILLION FIVE HUNDRED THOUSAND (37,500,000) SHARES OF SERIES A NON-VOTING COMMON STOCK, WITHOUT PAR VALUE (THE "SERIES A COMMON STOCK"), AND TWELVE MILLION FIVE HUNDRED THOUSAND (12,500,000) SHARES OF SERIES B NON-VOTING COMMON STOCK, WITHOUT PAR VALUE (THE "SERIES B COMMON STOCK"). SHARES OF SERIES A COMMON STOCK AND SERIES B COMMON STOCK, AS A CLASS, ARE COLLECTIVELY REFERRED TO AS "COMMON STOCK."

2. The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on: 02/22/2018 by the

written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.

This document must be signed by an authorized officer or agent:

Signed this 12th Day of December, 2018 by:

Signature	Title	Title if "Other" was selected
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Timothy Manney

President

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

for

ALTIMETRIK CORP.

ID Number: 800029966

received by electronic transmission on December 12, 2018 ***, is hereby endorsed.***

Filed on December 14, 2018, ***by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of December, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau