




ROSS MILLER
 Secretary of State
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**Amendment to
 Certificate of Designation
 After Issuance of Class or Series**
 (PURSUANT TO NRS 78.1955)

Filed in the office of	Document Number
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Ross Miller Secretary of State State of Nevada	Filing Date and Time
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**Certificate of Amendment to Certificate of Designation
For Nevada Profit Corporations
 (Pursuant to NRS 78.1955 - After Issuance of Class or Series)**

1. Name of corporation:

Quantum Bit Induction Technology, Inc.

2. Stockholder approval pursuant to statute has been obtained.

3. The class or series of stock being amended:

Class B Common


4. By a resolution adopted by the board of directors, the certificate of designation is being amended as follows or the new class or series is:

The conversion rate for Common Capital Shares to Class B Common Shares converted prior to midnight January 27, 2007 is 1000 Common Capital Shares equals 1 Class B Common Share.

5. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

6. Officer Signature (Required):

 SECRETARY
 PETER MCCLAIN

Filing Fee: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.