

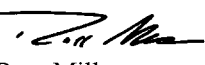


\*150301\*



ROSS MILLER  
Secretary of State  
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Website: www.nvsos.gov

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

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20110818128-12</b> Filing Date and Time <b>11/14/2011 8:00 AM</b> Entity Number <b>C2081-1999</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**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

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:

Each Class B Share is redeemed for 1,000 Common Capital Shares pursuant to NRS 78.196 and the Certificate of Designation filed by the Company on 11-07-2006.

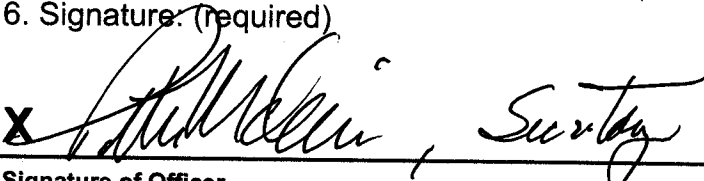
The Company has issued and reserved Common Capital Shares for delivery to former Class B Shareholders upon surrender of formerly issued Class B Stock Certificates to the Company's transfer agent or completion of satisfactory paperwork for lost or stolen Class B Certificates.

5. Effective date of filing: (optional)

immediately

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

6. Signature: (required)

X  Secretary

Signature of Officer

Filing Fee: \$175.00

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