




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

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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:**

Common and 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 Board Of Directors may effect a mandatory conversion of either class of stock, or any fraction of the issued of either class, into the other class of stock provided any such mandatory conversion is fair and equitable to all Shareholders. Any such mandatory conversion shall occur at the conversion rate between the classes that is established by the Board of Directors of the Company.

The Board of Directors of the Company may establish, change, suspend, or terminate the rate of conversion between the classes of stock in the Company. The rate of conversion from Common Stock to Class B may be independent from the rate of conversion from Class B to Common Stock pursuant to policy set by the Board of Directors.

The Board of Directors may establish, allow, suspend, or terminate secondary market trading of any of its securities at its discretion.

**5. Effective date of filing (optional):**

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

**6. Officer Signature (Required):**

**X** , **PETER MCCAIN, SECRETARY**

**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.*