



ROSS MILLER
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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 Ross Miller Secretary of State State of Nevada	Document Number 20070561026-49
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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:

Rules concerning conversion, issuance and distribution of Common and Class B Stock:

- The Company shall issue RESTRICTED SHARES when RESTRICTED SHARES are presented for conversion by a Shareholder.
- The Company shall issue FREE TRADING SHARES when FREE TRADING SHARES are presented for conversion by a Shareholder ONLY if the Shareholder has SPECIFICALLY requested that FREE TRADING SHARES be issued.
- The Company shall issue RESTRICTED SHARES when FREE TRADING SHARES are presented for conversion if the Shareholder DOES NOT SPECIFICALLY request FREE TRADING SHARES be issued. The Company will require a satisfactory legal opinion from the Shareholder's Attorney to remove RESTRICTIONS prior to end of restrictive period.
- The foregoing rules shall apply to all conversions of Common Stock to Class B and Class B conversions to Common Stock of the Company.

5. Effective date of filing (optional):

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

6. Officer Signature (Required):

X 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.