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

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:

Common Capital Shares and Class B Capital Shares

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:

1. The votes per Class B Share (V) shall equal one plus the quotient of the Common Capital Shares outstanding (S) on the date of any stockholder vote divided by 20,000. $V = 1 + (S \div 20,000)$

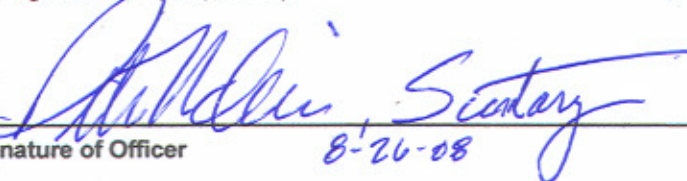
2. The conversion rate (C) between the stock classes issued by the Company shall equal five plus five percent of the quotient of the Common Capital Shares outstanding (S) for the most recent month divided by 20,000. $C = 5 + (0.05 \times S \div 20,000)$

continued on following page.

5. Effective date of filing: (optional)

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

6. Signature: (required)

X 
 Signature of Officer 8-26-08

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.

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS Amend Designation - After
 Revised: 7-1-08

Continued from Form page 1, section 4, item 2:

3. The Common Capital Shares and Class B Shares outstanding and the conversion rate will be calculated by the company on the 28th of each month. The conversion rate will be published, on the company's website, as the number of Common Capital Shares that converts into one Class B Share and the number of Common Capital Shares into which one Class B Share may convert.
4. Fractional shares of either stock class will be rounded up to the nearest whole share in any conversion transaction.
5. Shares of either class of stock may not be converted to the other class for one calendar month after issuance.
6. These policies will be interpreted and implemented by the Company's Officers.

Richard A. ... Secretary
8-26-08