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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STABILITY NETWORKS, INC.**

For Office Use Only

**-FILED-**

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Pursuant to the provisions of the Idaho Business Corporation Act, § 30-29-1006, pertaining to amending the Articles of Incorporation of a corporation, Stability Networks, Inc., an Idaho corporation (the "Company"), files herewith Articles of Amendment to its Articles of Incorporation, hereby constituting an application to the Secretary of State for the State of Idaho for amendment of its original articles filed on October 31, 2008.

1. The name of the corporation is Stability Networks, Inc.
2. The Articles of Incorporation are hereby amended by adding thereto an additional article, to be known as "TENTH", such article to read as follows:

TENTH: Pursuant to Idaho Code § 30-29-704(b) of the Idaho Business Corporation Act, any action required or permitted by the Act to be taken at a Shareholders' meeting may be taken without a meeting and without prior notice, if consents in writing setting forth the action so taken are signed by the holders of outstanding shares having not less than the minimum number of votes that would be required to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. Any such written consent must bear the date of signature of the Shareholder who signs the consent and be delivered to the Company for filing in the corporate records.

**CERTIFICATE**

These Articles of Amendment, constituting an amendment to the Company's Articles of Incorporation, were adopted by the Board of Directors of the Company on January 1, 2021 in accordance with Idaho Code § 30-29-1003 and unanimously approved by the shareholders of the Company on April 27, 2021, in accordance with Idaho Code § 30-29-1003 and the Company's Articles of Incorporation. Nothing in this Amendment provides for an exchange, reclassification, or cancellation of issued shares of the Company or statements required under Idaho Code § 30-29-1006(a)(3).

IN WITNESS WHEREOF, Stability Networks, Inc., has caused these Articles of Amendment to be executed by its duly authorized officer on this 4<sup>th</sup> day of May, 2021.

STABILITY NETWORKS, INC.

By: \_\_\_\_\_

Name: Travis Williams

Title: President, Stability Networks, Inc.