## FILED EFFECTIVE

ARTICLES OF AMENDMENT

2017 FEB -2 AM 11: 27

OF

SECRETARY OF STATE

## FAB TEC, INC.

FAB TEC, INC. (the "Corporation") organized and existing under and by virtue of the laws of the State of Idaho does hereby adopt an amendment to its Articles of Incorporation and states:

FIRST:

The name of the Corporation is Fab Tec, Inc.

SECOND: .

The amendment adopted by the Corporation is an amendment to Article IV of the Articles of Incorporation, which are hereby amended to read as follows:

## ARTICLE IV. CAPITAL STOCK

- 1. The Corporation is authorized to issue a single class of capital stock to be known as common stock. The aggregate number of shares which the corporation is authorized to issue is Fifty Million (50,000,000). Each share of common stock shall have the same rights and powers, ranks equally (including as to dividends and distributions, and upon any liquidation, distribution or winding up), share ratably and be identical in all respects as to all matters.
  - 1.1 <u>Voting Rights</u>. Each holder of common stock shall be entitled to one (1) vote for each share of common stock held of record by such shareholder.
  - 1.2 <u>Dividends</u>. The holders of common stock will be treated equally, identically and ratably, on a per share basis with respect to dividends or distributions as may be declared and paid from time to time by the board of directors, in its discretion, out of funds of the Corporation.
  - 1.3 <u>Liquidation</u>. In the event of the voluntary or involuntary dissolution, liquidation or winding up of the Corporation, the holders of outstanding shares of common stock shall be entitled to share ratably, according to the number of shares held by each, in the remaining assets of the Corporation available for distribution.
- 2. Stock Split. The Corporation shall cause each of the issued and outstanding shares of the Corporation's stock to be divided into multiple shares. A division of shares of stock into multiple shares will result in an increase of the total number of shares issued and outstanding but the value of the shares held by TATE

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shareholders will remain the same. Currently there is a total of Two Hundred Eighteen (218) shares of the Corporations' stock issued and outstanding. The Corporation's issued and outstanding shares of stock shall be split into a ratio of 33,899 shares to one (1) share. For every one (1) share currently held by a shareholder of the Corporation, the shareholder's shares shall increase by 33,899 shares.

THIRD:

The amendment was adopted on November 28, 2016, and was duly approved by the Shareholders as required by either Idaho Code Section 30-29-10 and the Articles of Incorporation.

FOURTH:

These Articles of Amendment are filed pursuant to Idaho Code Section 30-29-120(2)(e).

EXECUTED this  $2^{nd}$  day of February, 2017, by the duly authorized officers of the Corporation.

FAB TEC, INC.