

### THIRD AMENDMENT OF ARTICLES OF INCORPORATION

of  
Evolutionary Markings, Inc.,  
an Idaho Corporation

**EVOLUTIONARY MARKINGS, INC.**, a corporation organized and existing under and by virtue of the provisions of the Idaho Business Corporations Act of the State of Idaho (the "Corporation"),

#### **DOES HEREBY CERTIFY:**

1. That the name of this Corporation is Evolutionary Markings, Inc., and this Corporation was originally incorporated pursuant to the laws of the State of Idaho on September 26, 2014.


2. That the 26<sup>th</sup> day of October, 2018, the Board of Directors and Shareholders of the Corporation duly adopted and approved Resolutions in the manner required by the Idaho Business Corporation Act and the Articles of Incorporation of the Corporation to amend the Articles of Incorporation of this Corporation to "amend and restate its Articles of Incorporation and undertake all other action necessary to authorize an additional 2,000,000 shares of Class A non-voting stock (3,000,000 total authorized)."

**RESOLVED**, the Fourth Article of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

#### **FOURTH ARTICLE**

The Corporation shall have the authority to issue two classes of stock, the rights and benefits of each class being the same and differing only in voting rights. The Corporation shall have the authority to issue 3,000,000 shares of Class A non-voting, no par value, common capital stock of the Corporation. The Corporation shall also have the authority to issue 7,000,000 shares of Class B voting, no par value, common capital stock of the Corporation. The rights of the holders of Class A and Class B stock to participate in dividend distributions, distributions on liquidation and/or any other distributions to shareholders shall be identical, the only difference between the two classes of stock being the rights to participate in voting. The holders of Class A stock shall have no right to vote their shares except as may otherwise be required by the Idaho Business Corporations Act. The holders of Class B stock shall have the right to vote pursuant to these Articles of Incorporation or the Bylaws of the Corporation, and/or any matters on which shareholders have a right to vote pursuant to the Idaho Business Corporations Act.

**IN WITNESS WHEREOF**, this Amendment of Articles of Incorporation has been executed by a duly authorized officer of this Corporation on this 26<sup>th</sup> day of October, 2018.

By:   
Douglas L. Baker, President  
