



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Ataraxis, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2 is replaced in its entirety by the following:

2. Authorized Shares. The Company is authorized to issue Three Hundred Seventy Five Thousand (375,000) Preferred Shares (par value \$.001 per share) and Five Million (5,000,000) Common Shares (par value of \$.001 per share). Preferred Shares shall have no voting rights and are non-transferrable. Preferred Shares shall be entitled to a preferred distribution of twenty percent (20%) of net profits distributed to holders of Preferred Shares on a pro rata basis until all holders of Preferred Shares have received a total amount of distributions equal to their initial capital contributions, after which all Preferred Shares shall be automatically converted to Common Shares on a one for one basis. Common Shares shall be entitled to cast one vote each on all matters to which the shareholders of the Company are entitled to vote under the Bylaws of the Company or the Idaho Business Corporation Act.

3. The date of adoption of the amendment(s) was: January 1, 2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 10, 2012

Signed: [Signature]

Typed Name: Dylan Pedersen

Capacity: President

Information of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
02/15/2012 05:00
CK: 905467 CT: 172099 DH: 1310058
1 @ 38.00 = 38.00 AMEND PROF # 2

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