

FILED EFFECTIVE

2013 JUN 21 PM 3: 16

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INFINITY TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 30-1-1001, et seq. of the Idaho Business Corporation Act ("IBCA"), Infinity Technologies, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Infinity Technologies, Inc.

SECOND: The following amendment of the Articles of Incorporation was duly adopted by the shareholders of the Corporation on June 11, 2013, in the manner prescribed by the IBCA and the Corporation's Articles of Incorporation:

ARTICLE 2 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

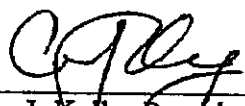
ARTICLE 2: The aggregate number of shares that the corporation shall have authority to issue is two hundred thousand (200,000). Of the two hundred thousand (200,000) authorized shares, one hundred thousand (100,000) shares shall be Class A Voting Shares and one hundred thousand (100,000) shares shall be Class B Nonvoting Shares. The rights of both the Class A Voting Shares and Class B Nonvoting Shares shall be identical except with respect to the voting rights. Only Class A Voting Shares shall have voting rights. The Class B Nonvoting Shares shall have no right to vote on any issue.

THIRD: The date of adoption of this amendment by the directors of the Corporation was June 11, 2013.

FOURTH: The Articles of Incorporation are confirmed in all other respects.

DATED this 11th day of June, 2013.

INFINITY TECHNOLOGIES, INC.

By: 
Cameron J. Kelly, President

By: 
Brook A. Kelly, Secretary

IDAHO SECRETARY OF STATE
06/21/2013 05:00
CK: NONE CT: 22233 BH: 1379163
1 @ 30.00 = 30.00 AMEND PROF # 2

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