



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:

FILED EFFECTIVE

2006 OCT 23 AM 9:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bio Molecular Research, 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 I is amended to read:

The name of this corporation is Molecular BioResonance Research, Inc. (MBRRI)

Article III is amended to read:

CAPITAL STOCK: The aggregate number of shares of stock which this corporation has authority to issue is 3,000,000 shares of common stock having no par value. Such shares shall consist of one class of stock only.

3. The date of adoption of the amendment(s) was: October 17, 2006.

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.

Dated: 10/17/06

Signed: *Mark Terry*

Typed Name: Mark Terry

Capacity: Incorporator

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Idaho Secretary of State
Business and Consumer Services
Revised 11/2004

C 169410

IDAHO SECRETARY OF STATE
10/23/2006 05:00
CK: 3919 CT: 79271 BH: 982647
1 @ 30.00 = 30.00 AMEND PROF # 2

Web Form