

FILED EFFECTIVE

2017 SEP -6 PM 4:36

**SECOND AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION AND THE SERIES A PREFERRED STOCK
CERTIFICATE OF DESIGNATION
OF
ALERTSENSE, INC.**

**SECRETARY OF STATE
STATE OF IDAHO**

The undersigned, David Smith, hereby certifies that he is the President of AlertSense, Inc., an Idaho corporation (the "Corporation") and further certifies that:

1. By Action taken by the board of directors of the Corporation (the "Board") by unanimous written consent, effective as of August 24, 2017, the Board duly adopted resolutions declaring the amendments set forth below to the Corporations Articles of Incorporation (the "Articles") to be advisable and called for the approval of the shareholders of the Corporation (the "Shareholders") in accordance with Section 30-29-1003 of the Idaho Business Corporation Act.

2. The Shareholders duly approved the amendments set forth below in accordance with Section 30-29-10003 of the Act at a meeting held on August 31, 2017.

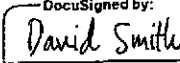
3. The First Paragraph of Article 2 is amended to read in its entirety as follows:

The total number of shares of all classes of stock which the Corporation has authority to issue is 70,000,000 consisting of 50,000,000 shares of common stock, par value \$0.0001 per share ("Common Stock"), and 20,000,000 shares of Preferred Stock, par value \$0.0001 per share ("Preferred Stock"), all of which shares are designates as Series A Preferred Stock."

4. The First Paragraph of the Corporation's Series A Preferred Stock Certificate of Designations, Rights, and Preferences is hereby amended and restated to read as follows:

"As permitted by the Amended and Restated Articles of Incorporation of AlertSense, Inc., an Idaho corporation (the "*Corporation*"), as may be amended from time to time (the "*Articles*"), there is hereby designation as series of Preferred Stock to be known as Series A Preferred Stock consisting of 20,000,0000 shares, par value \$0.0001 per share, having the following rights, preferences, privileges and limitations:"

IN WITNESS WHEREOF, the undersigned have subscribed these Articles of Amendment effective as of the 1st day of June, 2017.

DocuSigned by:

David Smith, President

IDAHO SECRETARY OF STATE

09/06/2017 05:00

CK: PREPAID CT: 2105 BH: 1601640
1@ 30.00 = 30.00 AMEND PROF #2
1@ 20.00 = 20.00 EXPEDITE C #3

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