



# ARTICLES OF AMENDMENT (General Business)

10 MAY 25 AM 8:23

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Highline Technical Innovations, 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 4  
Section 1

**Classes and Shares Authorized.** The authorized capital stock of the corporation shall be 2,000,000,000 shares of Common Stock, \$.0001 par value and 10,000,000 shares of Preferred Stock, \$.001 par value. No stockholder shall have pre-emptive rights. The Board of Directors may increase or decrease the number of issued and outstanding shares of authorized capital stock with or without correspondingly decreasing the number of authorized shares of the same class or series.

3. The date of adoption of the amendment(s) was: 21 May 2010

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: 21 March 2010

Signed: *[Signature]*

Typed Name: CHARLTON COATS

Capacity: PRESIDENT/CEO

HomeState of amendment, abusiness.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
05/25/2010 05:00  
CK: NO CK# CT: 246496 BM: 1223866  
1 @ 30.00 = 30.00 AMEND PROF # 2

C39899

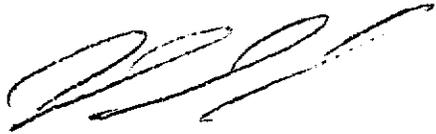
Resolution  
Of  
The Board of Directors  
Of  
Highline Technical Innovations

March 21, 2010

Resolution revising Article 4 Section 1 of the Articles of Incorporation for Highline Technical Innovations, Inc.

By unanimous vote the Board of Directors of Highline Technical Innovations, Inc. reduces the Authorized Shares of the company from 6,000,000,000 to 2,000,000,000.

Motion made by Charlton Coats and a second by Mel Robinson: motion and second heard and the motion carried by all Directors present.



---

Charlton Coats

President/CEO



---

Mel Robinson

Secretary