

FILED EFFECTIVE

READY FINANCIAL GROUP, INC.

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Articles of Amendment

SECRETARY OF STATE  
STATE OF IDAHO

I, Will Tumulty, being the duly elected President of Ready Financial Group, Inc., an Idaho corporation (the "Corporation"), hereby certify as follows:

1. The name of the corporation is Ready Financial Group, Inc.
2. The following resolution amending the Corporation's Articles of Incorporation was adopted in the manner prescribed by the Idaho Business Corporation Act ("IBCA"):

RESOLVED, that Article II, Section A of the Corporation's articles of incorporation be amended to read as follows:

A. Authorized Capital. The corporation is authorized to issue two classes of capital stock, to be designated respectively "Common Stock" and "Preferred Stock." The total number of shares of capital stock the Corporation shall have the authority to issue is Fifty Million (50,000,000) shares, of which Twenty Five Million (25,000,000) shares shall be Common Stock and Twenty Five Million (25,000,000) shares shall be Preferred Stock.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of this amendment by the directors was February 22, 2008 and shareholders was February 22, 2008.
5. The amendment was duly approved by the shareholders of the Corporation in the manner required by the IBCA and the Corporation's articles of incorporation.

Dated February 22, 2008.

READY FINANCIAL GROUP, INC.

  
Will Tumulty, President

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