

SECOND ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
CYBERTRAN INTERNATIONAL, INC.

[§§80-1-1009, & 80-1-1006 I.C.]

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NEIL B. SINCLAIR, Chairman, and HARRY G. P. BURT, Secretary respectively, of CYBERTRAN INTERNATIONAL, INC., hereby certify that at a special meeting of the shareholders of the corporation, held at the offices of the corporation, at UC Berkeley Richmond, Field Station, Richmond, California on February 25, 2017, the shareholders duly approved the amendment of the Articles of Incorporation (as authorized by law, and by the articles of incorporation), by striking ¶IV thereof, as previously amended, and inserting instead, the following:

"ARTICLE IV

"A. The aggregate number of shares, which the corporation shall have authorization to issue, is 50,000,000, divided into 20,000,000 shares of common Stock, without par value, and 30,000,000 shares of preferred stock, without par value.

d. Liquidation. Upon liquidation, the holders of such preferred stock shall have preference over holders of all other shares of stock, for an amount equal to the greater of (i) the amount paid for

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such Preferred Stock (plus any declared or approved, but unpaid dividends), or (ii) the amount which such holder would have received if such shares had been converted to common stock immediately prior to such liquidation. For purposes of this section, a merger, consolidation, sale of all or substantially all of the company's assets, or other corporate reorganization, shall constitutes a liquidation, unless the holders of at least a majority of the Preferred Stock vote otherwise.

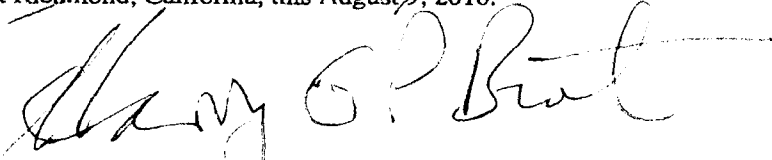
e. Options. Options under the current Employer Stock Option Plan shall be convertible into common stock only. and authorized the board of directors to implement such changes, by a resolution.

Executed at Prescott, Arizona, this August 16, 2018.



NEIL B. SINCLAIR
Chairman

CONCORD AB. 17 AB
Executed at Richmond, California, this August 9, 2018.



HARRY G. P. BURT
Secretary

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