



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 APR 27 PM 3:49

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

AlertSense, 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 article being amended:

The first paragraph of Article 2 is amended to read in its entirety as follows:

"ARTICLE 2

CAPITAL STOCK

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"), of which 8,000,000 shares are designated as Series A Preferred Stock."

3. The date of adoption of the amendment(s) was: _____

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: April 27, 2016

Printed Name: Von Hansen

Signature: Don E. Hansen

Secretary of State use only

IDAHO SECRETARY OF STATE

04/27/2016 05:00

CK:2042884 CT:317687 BH:1525685

1@ 30.00 = 30.00 AMEND PROF #2

1@ 20.00 = 20.00 EXPEDITE C #3

C128824