To: florida sos Page 1 of 5 Division of Corporation



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Florida Department of State

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT
TO
MENDED AND RESTATED ARTICLES OF INC

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PARKERVISION, INC.

Pursuant to Section 607,1006 of the Florida Business Corporation Act

FIRST: The name of the Corporation is ParkerVision, Inc.

SECOND: This amendment to the Amended and Restated Articles of Incorporation of the Corporation was approved and adopted, as prescribed by Section 607.1003 of the Florida Business Corporation Act, by the Board of Directors at a meeting held April 13, 2018 and by the holders of the common stock of the Corporation at a meeting held on June 12, 2018. The number of votes cast for the amendment by the shareholders was sufficient for approval. Only the holders of common stock were entitled to vote on the amendment.

THIRD: This amendment is to be effective immediately upon filing.

FOURTH: Article IV of the Amended and Restated Articles of Incorporation of the Corporation is further amended by deleting the first paragraph of Article IV, Section 4.1, and in its place substituting the following:

Section 4.1 <u>Authorized Capital</u>. The number of shares of stock which this corporation is authorized to issue shall be 55,000,000 shares, of which 40,000,000 shares shall be voting common stock having a par value of \$0.01 and 15,000,000 shares shall be Preferred Stock having a par value of \$1.00 per share.

Said Articles of Amendment were duly adopted in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, we have executed this amendment to the Amended and Restated Articles of Incorporation, this 12th day of June, 2018.

PARKERVISION, IN

y. <u>Lula</u>

Chief Executive Officer

By:

Cynthia Poehlman

Secretary

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IN WITNESS WHEREOF, we have executed this amendment to the Amended and Restated Articles of Incorporation, this 12th day of June, 2018.

PARKERVISION, INC.

By:

Jeffrey L. Parker

Chief Executive Officer

By:

Secretary