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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE SCHEDULING HOLDINGS, INC.

The undersigned officer of INNOVATIVE SCHEDULING HOLDINGS, INC. (the "Corporation"), does hereby certify that the Directors and Shareholders of the Corporation approved by Joint Unanimous Written Consent of Shareholders and Directors, effective June 30, 2017, the amendment to and restatement of Article V of the Articles of Incorporation of the Corporation as set out herein, and in compliance with, and pursuant to, the Florida Corporation Act, Section 607.1006 of the Florida Statutes and the Articles of Incorporation and Bylaws of the Corporation, so that it shall read as follows:

ARTICLE V – AUTHORIZED SHARES

5.1 Authorized Capital Stock. This Corporation is authorized to issue One Billion (1,000,000,000) shares of common stock of par value of $0.01 per share. The preferences, limitations and relative rights of each of these classes of shares shall be identical.

5.2 Corporate Liquidation and Dissolution; Dividends. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation. Each shareholder shall participate equally in all dividends paid by the Corporation.

5.3 Cumulative Voting. Cumulative voting shall not be permitted.

5.4 Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation this 19 day of June, 2017.

By: RKAhuja
Ravindra K. Ahuja, President

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Prepared by:
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