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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRIAD SEMICONDUCTOR, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Triad Semiconductor, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Triad Semiconductor, Inc.

SECOND: Article III of the Corporation's Articles of Incorporation is amended and restated to read in its entirety as follows:

ARTICLE III – CAPITAL STOCK

The Corporation shall have the authority to issue 40,000,000 shares of common voting stock, par value \$0.001 per share, and 5,000,000 shares of preferred stock, par value \$0.001 per share.

The preferred shares may be issued from time to time in one or more series. The board of directors is authorized to fix the number of shares in each series, the designation thereof, and the relative rights, preferences, and limitations of each series.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted by the board of directors of the Corporation at a meeting duly called and held on January 24, 2014 and approved by the written consent of the shareholders of the Corporation as of February 14, 2014, in accordance with Sections 607.0704 and 607.1003 of the Florida Statutes, with the shareholders acting by written consent constituting a sufficient number of votes to approve the Amendment.

(Signature Page Follows)

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IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of the Corporation on this 19th day of February, 2014.



Lynn Hayden
President and Chief Executive Officer

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