

Mar. 24. 2015 5:00PM Gray Robinson
DIVISION OF CORPORATIONS

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QUANTUMFLO, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUANTUMFLO, INC.

2015 MAR 25 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUANTUMFLO, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes on MARCH 6, 2015, an amendment to Article IV of the Articles of Incorporation of the Corporation, deleting said Article IV in its entirety and substituting therefor the following:

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued and outstanding at any one time is 10,000,000 shares of common stock, no par value.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for this amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

6th IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of MARCH, 2015.

QUANTUMFLO, INC.

By: 

David P. Carrier, President

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