



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

RECEIVED
SEP 18 2015
Utah Div. of Corp. & Comm. Code

Entity Number: 6414686-0142

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Sack Lunch Productions, Inc.

2. The date the following amendment(s) was adopted: September 18, 2015

3. If changing the corporation name, the new name of the corporation is:

N/A

4. The text of each amendment adopted (include attachment if additional space needed):

That pursuant to the authority vested in the directors of this Company by its Articles of Incorporation and with the consent of a majority of the voting power invested in the shareholders of the corporation, the number of authorized shares of common stock shall be reduced to Nine Hundred Ninety Million shares, no shares of common stock currently issued and outstanding are affected in any way by this action, nor is the par value of the shares changed at this time.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

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Adopted by Incorporators or Board of Directors – Shareholder action not required.

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Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) October 15, 2015 (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature]

Title: President, CEO * Director

Date: September 18, 2015

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov