

Board of Directors Corporate Resolution of  
UNIVERSAL SOLAR TECHNOLOGY, INC.

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on November 3, 2017 at 3:53 p.m. at 523 Sam Houston Parkway E., Suite 175, Houston, Texas 77060.

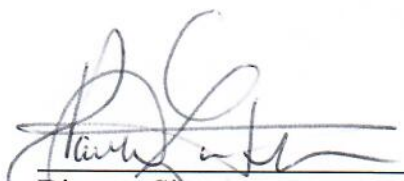
We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the Board of Directors decided that:

The number of authorized shares should be raised from 100,000,000 (One Hundred Million) shares to 2,500,000,000 (Two Billion Five Hundred Million) shares.

Therefore, it is resolved, that the corporation shall:

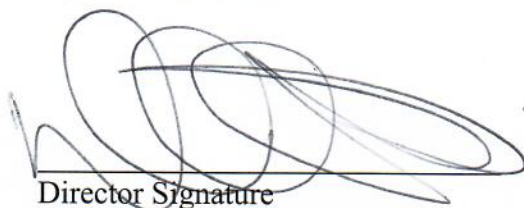
Increase the number of authorized shares to 2,500,000,000 (Two Billion Five Hundred Million) shares.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution. The 50,000,000 of the 90,000,000 outstanding shares voted in favor to this Board of Directors decision.

  
\_\_\_\_\_  
Director Signature

Paul D Andrew  
\_\_\_\_\_  
Printed Name

11/3/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director Signature

Donald A. Callomy  
\_\_\_\_\_  
Printed Name

11/3/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director Signature

Tracy Wilkerson  
\_\_\_\_\_  
Printed Name

11/3/17  
\_\_\_\_\_  
Date