

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF
Ultrack Systems, Inc.
a Nevada Corporation**

April 15th, 2025

Pursuant to the authority granted under Section 78.315(2) of the Nevada Revised Statutes, the undersigned, being the sole member of the Board of Directors (the “Board”) of Ultrack Systems, Inc., a Nevada corporation (the “Corporation”), does hereby adopt and approve the following resolutions by unanimous written consent, effective as of the date first written above, without the necessity of a formal meeting:

AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS, the Board has determined that it is in the best interests of the Corporation to amend its Articles of Incorporation to increase its authorized share capital;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall amend its Articles of Incorporation to reflect the following changes:

1. The total authorized shares shall be increased from **three billion (3,000,000,000)** to **seven billion eight hundred million (7,800,000,000)** shares;
2. Of the total authorized shares:
 - o **Seven billion (7,000,000,000)** shall be designated as **Common Stock**, with a par value of **\$0.0001** per share;
 - o **Four million (4,000,000)** shall be designated as **Series A Preferred Stock**, with a par value of **\$0.0001** per share;
 - o **Four million (4,000,000)** shall be designated as **Series B Preferred Stock**, with a par value of **\$0.0001** per share.

FURTHER RESOLVED, that the Board hereby recommends the above amendment for approval by the shareholders of the Corporation and authorizes any officer of the Corporation to take any and all actions necessary or advisable to implement the foregoing resolutions, including, but not limited to, the execution and filing of any necessary documents with the Secretary of State of Nevada and any other applicable regulatory bodies.

RATIFICATION OF PRIOR ACTIONS

RESOLVED, that all actions taken by the officers and agents of the Corporation since the last meeting of the Board be, and hereby are, ratified, confirmed, and approved in all respects, except for any acts that may constitute violations of applicable law, public policy, or the fiduciary duties owed to the Corporation..

IN WITNESS WHEREOF, the undersigned director, constituting the Board, has executed this unanimous written consent as of the date set forth above.

SOLE DIRECTOR:

A handwritten signature in blue ink, appearing to read "Reno J. Calabrigo", written over a horizontal line.

Reno J. Calabrigo
President/Director
Ultrack Systems Inc,