

INFORMATION STATEMENT

RETURN OF 5 BILLION SHARES OF COMMON STOCK
TO TREASURY

AND

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
DATED JANUARY 17, 2018
(ATTACHED HEREWITH)

CERTIFICATE OF DESIGNATION- SERIES A PREFERRED
DATED JANUARY 10, 2018
(ATTACHED HEREWITH)

ISSUED AND OUTSTANDING COMMON SHARES
PRIOR TO THE RETURN: 9,196,261,927

ISSUED AND OUTSTANDING COMMON SHARES
AFTER THE RETURN: 4,196,261,927

MARKET EFFECTIVE DATE: JANUARY 18, 2018
AS DETAILED HEREIN

DNA DYNAMICS INC. STOCKHOLDERS

We are sending you this Information Statement because we have returned 5 billion shares of common stock of DNA Dynamics, Inc. (the "Company" or "DNAD"). Furthermore, the Board of Directors amended and restated the Certificate of Incorporation of the Company on January 17, 2018. The purpose of this Information Statement is to disclose to our stockholders the details of this return of common stock to treasury, and we have attached the Amended and Restated Certificate of Incorporation herewith.

5 billion shares of common stock held by our Chief Executive Officer, Carl Grant, were returned to treasury on January 18, 2018 decreasing the Company's issued and outstanding shares of Common Stock to 4,196,261,927.

The authorized common stock was reduced to 5 billion shares of common stock in the Amended and Restated Certificate of Incorporation. A majority stockholders vote was obtained in connection with the Amended and Restated Certificate of Incorporation. Therefore, you are not required to take any action. We are sending you this Information Statement, which contains additional information about the terms of the decrease in issued and outstanding shares of common stock of DNAD for your information only.

In addition, DNAD filed an amended certificate of designation for its Series A Preferred stock which grants the holder of Series A Preferred stock super-voting rights equal to four times the sum of: a) all shares of Common Stock issued and outstanding at time of voting; plus b) the total number of votes of all other classes of preferred stock which are issued and outstanding at the time of voting. Each share of Series A Preferred is not convertible and has no liquidation privileges. We have attached a copy of this certificate of designation to this Information Statement.

The date of this Information Statement is January 19, 2018.

INFORMATION ABOUT THE RETURN OF
5 BILLION SHARES TO TREASURY
AND
AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION
AND
SERIES A PREFERRED CERTIFICATE OF DESIGNATION

Return of Common Stock to Treasury

On January 18, 2018 the DNA Dynamics board of directors and Carl Grant, the Company's Chief Executive, approved the return of 5 billion shares of common stock of the Company held by Mr. Grant. We effected this action with the authorization and written consent of the board of directors with a majority of the votes required to effect this corporate action. No action is required of the shareholders of the Company.

Amended and Restated Certificate of Incorporation

A complete copy of the Amended and Restated Certificate of Incorporation of DNA Dynamics, Inc. is attached herewith.

Series A Preferred Certificate of Designation

A complete copy of the Series A Preferred Certificate of Designation is attached herewith.

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "DNA DYNAMICS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2018, AT 6:51 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


Jeffrey W. Bullock, Secretary of State

917612 8100
SR# 20180315327

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201991823
Date: 01-18-18

RESTATED CERTIFICATE OF INCORPORATION

DNA Dynamics, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is DNA Dynamics, Inc. DNA Dynamics, Inc. was originally incorporated as Multi-Tech Corporation and the original Certificate of Incorporation was filed with the Secretary of State of Delaware on July 1, 1981.

2. Pursuant to Section 242 and 245 of the General Corporation Law of the State of Delaware, this Restated Certificate of Incorporation restates and integrates and further amends the provisions of the Certificate of Incorporation of this corporation.

3. The text of the Restated Certificate of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as follows:

CERTIFICATE OF INCORPORATION OF DNA DYNAMICS, INC.

ARTICLE I. NAME

The name of the corporation is DNA DYNAMICS, INC. (the "Corporation").

ARTICLE II. REGISTERED OFFICE

The address of the Corporation's registered office in the State of Delaware is InCorp Services, Inc., 919 North Market Street, Suite 950, in the city of Wilmington, in the county of New Castle, in the State of Delaware, zip code 19801. The name of the registered agent at such address is InCorp Services, Inc.

ARTICLE III. PURPOSE

The purpose or purposes of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue two classes of shares to be designated, respectively, "Preferred Stock" and "Common Stock." The number of shares of Preferred Stock authorized to be issued is Twelve Million (12,000,000). The number of shares of Common Stock authorized to be issued is Five Billion (5,000,000,000). The Preferred Stock and the Common Stock shall each have a par value of \$0.00001 per share.

Each holder of Common Stock is entitled to one vote for each share of Common Stock standing in such holder's name on the records of the Corporation on each matter submitted to a vote of the stockholders, except as otherwise required by law.

The Preferred Stock may be issued from time to time in one or more series pursuant to a resolution or resolutions providing for such issue duly adopted by the Board of Directors (authority to do so being hereby expressly vested in the Board). The Board of Directors is further authorized to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and to fix the number of shares of any series of Preferred Stock and the designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares in any such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series.

ARTICLE V. BOARD OF DIRECTORS

(a) Number. The number of directors constituting the entire Board shall be as fixed from time to time by vote of a majority of the entire Board, provided, however, that the number of directors shall not be reduced so as to shorten the term of any director at the time in office.

ARTICLE VI. BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VII. LIABILITY

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director of the Corporation. Any amendment or repeal of this Article VII will not eliminate or reduce the affect of any right or protection of a director of the Corporation existing immediately prior to such amendment or repeal.

ARTICLE VIII. STOCKHOLDER MEETINGS

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board or in the Bylaws of the Corporation.

ARTICLE IX. AMENDMENT OF CERTIFICATE OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Chief Executive Officer of DNA Dynamics, Inc. pursuant to the General Corporation law of the State of Delaware, do make this certificate, hereby declaring and certifying, under penalties of perjury, that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17th day of January 2018.

A handwritten signature in black ink, appearing to read 'C. Grant', with a long horizontal flourish extending to the right.

Carl Grant, Chief Executive Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DESIGNATION OF "DNA DYNAMICS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2018, AT 2:55 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


Jeffrey W. Bullock, Secretary of State

917612 8100
SR# 20180203246

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201971884
Date: 01-16-18

**AMENDED AND RESTATED
CERTIFICATE OF DESIGNATION
TO THE RESTATED CERTIFICATE OF INCORPORATION
OF**

DNA Dynamics, Inc.

The undersigned, Carl Grant, being the duly elected Chief Executive Officer of DNA Dynamics, Inc., a Delaware corporation (the "Corporation"), hereby certifies the following:

Provisions Relating to Preferred Stock. The Board of Directors (the "Board") is authorized, subject to the limitations prescribed by law and the provisions of the Corporation's certificate of incorporation, to provide for the issuance of the shares of Preferred Stock in accordance with Sections 102(a) and 151(a) of the General Corporation Law of the State of Delaware, in one or more series, and by filing a certificate pursuant to the applicable law of the State of Delaware, to establish from time to time the number of shares to be included in each such series, and to fix the designation, powers, preferences, and rights of the shares of each such series and the qualification, limitations or restrictions thereof.

Pursuant to Section 151(a) of the General Corporation Law of the State of Delaware, and Article IV of the Corporation's Certificate of Incorporation the following shall constitute the designation of the Corporation's Series "A" Preferred Stock:

(a) *Designation of Series "A" Preferred Stock.* Ten Million (10,000,000) shares of the Corporation's authorized preferred stock are hereby designated as Series "A" Preferred Stock (the "Preferred Stock" or the "Shares"), and shall be designated by the following characteristics:

(i) the Shares shall entitle the holders the right to vote, either together with holders of the Corporation's common stock, or as a separate class of shares, on any matter upon which the shareholders of common stock of the Corporation may vote, including but not limited to any resolutions purporting to vary any of their rights or create any class of capital stock ranking in priority to them or effect any reorganization which would disadvantage the Shares relative to the shares of the Corporation's common stock;

(ii) each one (1) share of Series A Preferred Stock shall have voting rights equal to four times the sum of: a) all shares of Common Stock issued and outstanding at time of voting; plus b) the total number of votes of all other classes of preferred stock which are issued and outstanding at the time of voting; c) divided by the number of shares of Series A Preferred Stock issued and outstanding at the time of voting.

(iii) in the event of any liquidation, dissolution, or winding up of the Corporation, either voluntary or involuntary, the holder(s) of the Shares shall not be entitled to receive any of the assets of the Corporation;

(iv) shall not entitle the holder(s) thereof to receive dividends, whether in cash, property, or in securities of the Corporation; and

(v) shall not be able to convert such Series "A" Preferred Stock into the Corporation's common stock

[End of Certificate of Designation to Restated Certificate of Incorporation]

This Certificate of Designation to the Restated Certificate of Incorporation was approved by the board of directors of the Corporation in a meeting duly held under the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Designation to the Restated Certificate of Incorporation as of this 10th day of January, 2018.

DNA DYNAMICS, INC.



Carl Grant, Chief Executive Officer