



December 21, 2018

To Whom It May Concern:

This will confirm that there has been a change in the number of shares of R&D Consulting Group, Inc. which may be issued.

Specifically, the corporation is authorized to issue two classes of shares: 1,000,000 shares of Class A Common Stock, and 250,000 shares of Class B Common Stock.

Attached is a copy of the Certificate of Amendment of Articles of Incorporation documenting this change which was filed with the California Secretary of State.

Very truly yours,

Kent Gray, CEO

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN - 9 AM 11:59

Attachment: Certificate of Amendment

FILED

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BY [Signature] 875TA
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