

**CORPORATE ACCESS NUMBER: 2011229222**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**VOODOOVOX INC.  
AMENDED ITS ARTICLES ON 2013/09/04.**



**BUSINESS CORPORATIONS ACT**  
 (Section 29 or 177)

**ALBERTA  
 REGISTRIES**

**ARTICLES OF AMENDMENT**

1. NAME OF CORPORATION:  <b>VOODOOVOX INC.</b>	2. CORPORATE ACCESS NUMBER:  <b>2011229222</b>
--	--

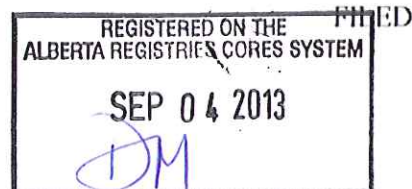
3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are amended by authorizing the issued and unissued Common Shares of the Corporation to be consolidated on the basis of one (1) post-consolidation Common Share, for every fifty (50) pre-consolidation Common Shares. In the event that the consolidation would otherwise result in the issuance of a fractional Common Share, no fractional Common Share shall be issued and such fraction will be rounded down to the nearest whole number, all as set out in the attached 173(1)(f) schedule to be filed with the Registrar.

DATE:	 SIGNATURE	CFO TITLE
-------	--	--------------

September 4, 2013 DATE	Alex Pekurer SIGNATURE
---------------------------	---------------------------

FOR DEPARTMENTAL USE ONLY



SECTION 173 (1)(f) SCHEDULE  
Attached to the Articles of Amendment  
of  
**VOODOOVOX INC.**  
(the "Corporation")

dated the 4<sup>th</sup> day of September, 2013.

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) all of the issued and unissued Common Shares of the Corporation are consolidated on the basis that for every fifty (50) Common Shares held by a shareholder of the Corporation, such shareholder will receive, or be deemed to receive, one (1) new Common Share of the Corporation. In the event that the consolidation would otherwise result in the issuance of fractional Common Shares, no fractional Common Share shall be issued and such fraction shall be rounded down to the nearest whole number.