

Where the number of existing Common Shares of the Corporation held by a shareholder is not evenly divisible by ten, the number of new Common Shares of the Corporation to be issued to such shareholder will be rounded up or down to the nearest whole number; and

The Common Shares of any shareholder holding less than three (3) shall be cancelled.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2013-11-21

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

QUIA RESOURCES INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

YANNIS BANKS

DIRECTOR & CEO

(Description of Office)
(Fonction)