

2. to change the number of issued and outstanding common shares in the capital of the Corporation by consolidating the issued and outstanding common shares on the basis of 1 post-consolidation common share for every 5 issued and outstanding pre-consolidation common shares; and

3. in the event that the change of the number of the issued and outstanding common shares in the capital of the Corporation would otherwise result in the issuance of a fractional share, no fractional share shall be issued, and such fraction will be rounded down to the nearest whole common share, if the fraction is less than one half of one common share, and will be rounded up to one whole common share, if the fraction is at least one half of one common share.

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

2015-10-02

(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)

ADAM K. SZWERAS

SECRETARY

(Description of Office)
(Fonction)