



**ARTICLES OF INCORPORATION  
(PURSUANT TO NRS 78)  
NEW MEXICO SOFTWARE, INC.  
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**3. Shares:**

In addition to the two hundred million (200,000,000) shares of common stock, \$0.001 par value per share, the Corporation is authorized to issue, the Corporation is authorized to issue shares of preferred stock, as follows:

Two million (2,000,000) shares of preferred stock having no par value per share and to be issued in such series and to have such rights, preferences, and designation as determined by the Board of Directors of the Corporation from time to time.

**4. Names &  
Addresses,  
of Board of  
Directors/Trustees:**

Name			
5021 Indian School Road NE, Suite 100		Albuquerque	NM 87110
Street Address		City	State ZIP Code

**Other provisions -**

No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.