

**CERTIFICATE OF AMENDMENT OF THE
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

MIND CONTROL SOFTWARE, INC.

FILED - *MB*
in the office of the Secretary of State
of the State of California

C2845849

MAR 25 2011

The undersigned hereby certifies that:

1. He is the duly elected and acting Chief Executive Officer and Secretary of Mind Control Software, Inc., a California corporation.

2. Article I of the Second Amended and Restated Articles of Incorporation shall be amended and restated in its entirety to read as follows:

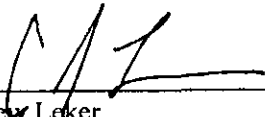
“The name of this corporation is Electrified Games, Inc. (the “Corporation”).”

3. The foregoing Certificate of Amendment of the Second Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Certificate of Amendment of the Second Amended and Restated Articles of Incorporation has been duly approved by the holders of the requisite number of shares of this corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock entitled to vote with respect hereto is 10,460,815 and the total number of outstanding shares of Preferred Stock entitled to vote with respect hereto is 2,486,848. The number of shares of Common Stock voting in favor hereof exceeded the vote required, which was more than 50% of such shares of Common Stock, and the number of shares of Preferred Stock voting in favor hereof exceeded the vote required, which was more than 50% of such shares of Preferred Stock.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: 3/23, 2011



Andrew Loker
Chief Executive Officer and Secretary