

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

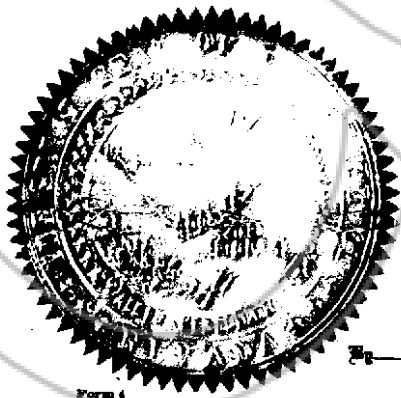
THE STATE OF NEVADA

DEPARTMENT OF STATE

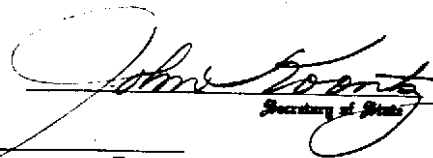
I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

BLACK ROCK MINING CORPORATION
Changing name to
WAH CHANG MINING CORPORATION

as the same appears on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this FIRST day of JULY A. D. 1954


Secretary of State

Deputy

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CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
BLACK ROCK MINING CORPORATION

§ 2

RESOLVED That Article I of the Articles of Incorporation of the Black Rock Mining Corporation be, and the same is hereby amended, changing the name of the corporation from BLACK ROCK MINING CORPORATION to MAH CHANG MINING CORPORATION.

C E R T I F I C A T I O N

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

WE, K. C. LI and J. R. Hirst

do hereby certify that we are the duly elected, qualified and acting
President and Secretary, respectively,
of the BLACK ROCK MINING CORPORATION, a Nevada Corporation; that the within
and foregoing Resolution is a true, correct and complete copy of a Resolution
duly and regularly adopted by the stockholders of the BLACK ROCK MINING
CORPORATION, at a Special Meeting of the Stockholders of said corporation
held at the office of the corporation at 137 Clarke Street, Bishop, Inyo
County, California on the 8th day of March, 1954, held by and pursuant to
the following Resolution duly and regularly adopted by the Board of Directors
of the BLACK ROCK MINING CORPORATION at a Special Meeting of the said Board
of Directors of said corporation held at the office of the corporation at
137 Clarke Street, Bishop, Inyo County, California, on the 8th day of March
1954, to wit:

RESOLVED: That Article I of the Articles of
Incorporation of BLACK ROCK MINING
CORPORATION be, and the same is hereby amended,
changing the name of the corporation from BLACK
ROCK MINING CORPORATION to MAH CHANG MINING
CORPORATION, and

BE IT FURTHER RESOLVED: That a Special Meeting
of the Stockholders of BLACK ROCK
MINING CORPORATION be held at the principal office

of the Company on the 8th day of March, 1954, at 12:15 p.m., for the purpose of acting upon said Resolution, and the transaction of such other business as may properly come before the meeting.

That the total outstanding shares of the corporation and entitled to vote at said meeting of the stockholders was 400,000 shares; that there was present in person or by proxy at said meeting stockholders owning 399,000 shares of stock entitled to vote, and that there was absent and not represented by proxy one stockholder owning 1,000 shares of the corporation and entitled to vote; that the total stock represented at the meeting and entitled to vote was 99.75 percent of the total outstanding stock;

That the above and foregoing Resolution amending the Articles of Incorporation as aforesaid, was duly adopted at a vote of the stockholders of the corporation voting thereon as follows:

For the adoption of the Resolution:

399,000 shares, or 99.75% of the total outstanding;

Against the adoption:

None

Absent and not voting:

1,000 shares.

That the Resolution amending the Articles of Incorporation as aforesaid, was carried by more than the necessary vote in favor required by the Articles of Incorporation of said corporation, the By-Laws thereof, and the Statutes of the State of Nevada.

That the said Resolution is a true and correct copy of the Resolution as taken from the Minutes of the said Special Meeting of the stockholders duly compared by the undersigned and certified as such.

Dated at New York County, State of Nevada
this 19th day of April, 1954.

[Signature]
President

[Signature]
Secretary

(SEAL)

BLACK ROCK MINING CORPORATION

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STATE OF New York }
COUNTY OF New York } ss.

ON THIS 19th day of June, 1954, personally appeared before me, a Notary Public in and for the County and State aforesaid, K. J. [unclear] and J. R. Hirst, known to me to be the President and Secretary, respectively, of BLACK ROCK MINING CORPORATION, a corporation, and the corporation that executed the foregoing instrument, and upon oath did depose that they and each of them are the officers of said corporation as above designated; that they are acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office on the day and year in this certificate first above written.

Christine Eder
Notary Public

Christine Eder, Notary Public
No. 100 of the State of New York
My Comm. Expires March 20, 1956

*Filed July 7, 1954
E.R.S.*

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF
HEAGE ROBE MINING CORPORATION

FILED AT THE REQUEST OF
MR. T. GEORGE,

NEVADA, NEVADA

JULY 7, 1954

JOHN KOOPITZ, SECRETARY OF STATE
John Koopitz
SECRETARY OF STATE

No. 673

FILING FEE \$ 20.00



No. 53569
FILED AND RECORDED AT REQUEST OF
EARL HILL

Dec. 11, 1974

45 MINUTES, PART 2, O'CLOCK

P. M. IN BOOK 12 OF OFFICIAL

RECORDS PAGE 270-273

LINCOLN COUNTY, NEVADA

Bruce Bell