## RESOLUTION CHANGING LOCATION OF PRINCIPAL OFFICE AND OR RESIDENT AGENT

OF

RESOLVED, That the location of the principal office of the above named corporation, now located at 5448 Clubhouse Drive in Las Vegas Cay or Town  Clark State of Nevada, be and the same is hereby changed to Box 61  Compared Term Compared Cay or Town  Clark State of Nevada, be and the same is hereby changed to Box 61  Compared Term Compared Cay or Town  RESOLVED, That with offi  Cay or Town  RESOLVED, That in the city is appointed Resident Agent of the Cay or Town  Over named corporation in Sea of Nevada, be and the same hereby is appointed Resident Agent of the Cay or Town  Over named corporation in Sea of Nevada, be and the same hereby is appointed Resident Agent of the Cay or Town  Over named corporation in Sea of Nevada, be and the same hereby is appointed Resident Agent of the Cay or Town  Over named corporation in Sea of Nevada, be and the same hereby is appointed Resident Agent of the Cay or Town  Over named Resident Agent of the Cay or Town  Over named corporation in Sea of Nevada, and libraries a conthis resolution with the County Clerk of Lincoln County, State of Nevada, as required to the first such change of location of principal office and or resident agent.  We, the undersigned, President and Secretary of the above named corporation, hereby certify that the above a regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th Annual County Clerk of Lincoln  Over named Resident Agent of the Sale of Nevada, as required to cert and file a copy of this resolution were duly adopted by the Board of Directors at a meeting held on the 27th Annual County Clerk of Lincoln (Sale of Sale of Nevada, and Directors at a meeting held on the 27th Annual County Clerk of Lincoln (Sale of Sale of Nevada, Cay of Lincoln (Sale of Nevada, Cay of Sale of Nevada, Cay of Lincoln (Sale of Nevada, Cay of Nevada, Cay of Lincoln (Sale of Nevada, Cay of Nevada, Cay of Lincoln (Sale of Nevada, Cay of Nevada,	C	ASTLE MINERALS, INC	
State of Nevada, be and the same is hereby changed to BOX 61  Clark State of Nevada, be and the same is hereby changed to BOX 61  Ploche Lincoln State of Nevada  Chyer Form  RESOLVED, That Name of Remark Agent is a the city of the same hereby is appointed Resident Agent of the city of this resolution in field of the Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to the city of the secretary of the shown named corporation, hereby certify that the above as the regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th and 19 and		Name of Gargantidas	
State of Nevada, be and the same is hereby changed to BOX 61  Clark State of Nevada, be and the same is hereby changed to BOX 61  Ploche Lincoln State of Nevada  Chyer Form  RESOLVED, That Name of Remark Ages  State of Nevada, be and the same hereby is appointed Resident Agent of the Chyer Form  Over named corporation in Eeu of Name of Permark Basilent Agent  RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy this resolution with the County Clerk of Lincoln County, State of Nevada, as required to the office such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th and 19 and			
Clark State of Nevada, be and the same is hereby changed so. BOX 61  Ploche  Lincoln State of Nevada.  RESOLVED, That With offer the city of Lincoln State of Nevada.  RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to certain dile a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a company to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as egoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th of March 1980  Recorded at the request of HAROLD CASTLE at 11:01 fm., his 15 7 day of HARL A.D. 1980, in Book 34 page 286 Official Record.	RESOLVED, That the location of the p	rincipal office of the above named	corporation, now located at
Clark State of Nevada, be and the same is hereby changed to BOX 61  Cover Proces  RESOLVED, That With officers and the same hereby is appointed Resident Agent of the City of the State of Nevada, be and the same hereby is appointed Resident Agent of the Cover from State of Nevada, be and the same hereby is appointed Resident Agent of the City of this resolution in here of Newada, be and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a conthis resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above and regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th by of March 1980  Recorded at the request of HAROLO CASTLE at 11:01 fm., his 15 7 day of HARL AD, 1980, in Book 34 page 286 Official Records.		in Las Vegas	
RESOLVED, That	<del></del>		
RESOLVED, That	₩ <u>₩</u>		No. Street
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a co this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  19 20  Recorded at the request of HAROLO LASTLE at 11:01 Am., this 57 day of HAROLO LASTLE at 11:01 Am.	***************************************	Canaly	, State of Nevada.
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a co this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  19 20  Recorded at the request of HAROLO LASTLE at 11:01 Am., this 57 day of HAROLO LASTLE at 11:01 Am.	-		\ / /
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and libraries a cot this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  19 30  Recorded at the request of March LASTLE at 1/10/1 Au, this /5 T day of April LASTLE at 1/10/1 Au, this /4 April LASTLE at 1/10/1 Au, this /4 Apr	RESOLVED, That	Name of Basideen Accord	with off
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to certiand file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th by of March 1980  Filed (Date).  Recorded at the request of March 1980 of State of Official Recorded A.D. 1990, in Book 34 page 286 official Record.	rated at		
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to certian and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th by of March 1980  Filed (Date).  (RA)  Recorded at the request of MAROLD CASTLE at 1/10/ An, this /5 T day of APANL A.D. 1990, in Book 36 page 286 Official Recorded.	Na.	Street	
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a composition with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  January County Clerk USE ONLY  Filed (Date)  Recorded at the request of HAROLD CASTLE at 1/10/Am, this /S T day of HARIL A.D. 1990, in Book 34 page 286 Official Recorded	Clar of Town	e of Nevada, be and the same hen	cby is appointed Resident Agent of t
RESOLVED, That the President and Secretary of this corporation be, and they are hereby, instructed to cert and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  January County County Clerk of Lincoln  ARNOLD C. Person II.E  FOR OFFICE USE ONLY  Filed (Date).  Recorded at the request of HAROLD CASTLE at 1/10/Am, this /5 T day of HAROLD LASTLE at 1/10/Am, this /5 T day of HAROLD LASTLE at 1/10/Am,	7 /		Sormaniu ita Banidana A
and the a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  19 80  FOR OFFICE USE ONLY  Pled (Date)  Recorded at the request of HAROLD LASTLE at 1/10/1 Am, this /S T day of APAIL  A.D., 1990, in Book 34, page 236 Official Recorded.	7. 7	Name of Permar Resident Agent	Authority its Remient Age:
and file a copy of this resolution in the office of the Secretary of State of the State of Nevada, and likewise a copy of this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th March  March  FOR OFFICE USE ONLY  Filed (Date)  (RA)	/		
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this resolution with the County Clerk of Lincoln County, State of Nevada, as required to effect such change of location of principal office and or resident agent.  WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th you March  FOR OFFICE USE ONLY  Filed (Detc)  CRA)  CRA)  CRA  CRA  CRA  CRA  CRA	and file a copy of this resolution in the off	ice of the Secretary of State of the	State of Nevada, and likewise a con-
WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as regoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th yet.  March 19 80  FOR OFFICE USE ONLY  Filed (Dete).  (RA)  ROOTE For 35 for 6ting resolution with the above as the control of t	this resolution with the County Clerk of	Lincoln Co	water Order of Newsday as assessed
WE, the undersigned, President and Secretary of the above named corporation, hereby certify that the above as pregoing resolutions and or resolution were duly adopted by the Board of Directors at a meeting held on the 27th ay of March  Filed (Date)  Filed (Date)  (RA)	w to effect such change of location of princ	cipal office and or resident asset	Anny, State of Inchang, as required
Filed (Date)  (RA)  Recorded at the request of HAROLD C. ASTLE at 11:01 Am, this 15 T day of APAIL  A.D. 1990, in Book 34 page 286 Official Recorded Recorde	V		
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Filed (Date)  Filed (Date)  (RA)  (R	WE, the undersigned, President and Seci	retary of the above named corpora	tion, hereby certify that the above a
Filed (Date)  Filed (Date)  (RA)  (R	regoing resolutions and or resolution were d	uly adopted by the Board of Direct	turs at a vacction held on the 27th
Filed (Date)  Filed (Date)  (RA)  (R	The same of the sa	/	at a macing heat of the
Piled (Date)  DeAUBREY (Full STLE)  (RA)  (RA)  (NOTE For \$5 for Sting residual)  No. Recorded at the request of HAROLO (ASTLE at 1/:0/ Au, this /5 T day of APAIL A.D. 1980, in Book 34 page 286 Official Recorded	ly of Marca 19 80	- / /	
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Piled (Date)  (RA)  (RA)  (NOTE For \$5 for Sting residual)  (S7976  Recorded at the request of HAROLD LASTLE at 11:01 Am, this 15 T day of APAIL  A.D. 1980, in Book 34 page 286 Official Recorded	•	ARN	OLD C. PEASILE
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(RA)  (RA)  (ROTE—Per \$5 for 6ting resolution)  (RA)	Filed (Date)	Y )*/	3 h. A Botto
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67976  Recorded at the request of HAROLD LASTLE at 1/:0/ Am, this /5 T day of APAIL A.D. 1990, in Book 34 page 286 Official Recorded		( RA )	5077 See 50 to 100 1 or 1
this /57 day of APAIL. A.D. 1980 , in Book 36 page Z86 Official Record	m16 / /	_	
this /57 day of APAIL A.D. 1980 , in Book 36 page Z86 Official Record			
Recorded at the request of HAROLD LASTLE at 11:01 Am, this 57 day of HARIL A.D. 1980, in Book 36 page Z86 Official Recording County, Neveda	67976		
Lincols County, Seveds			- معادد حورسوسي
	this /ST day of Many	he request of HAROLD LA	ASTLE at 11:01 Am,
	this /5T day of APRIL	he request of HAROLD C. A.D. 1950 , in Book <u>34</u>	ASTLE at //:0/ Au, page Z86 Official Record
	his 15 T day of APRIL	he request of HAROLD CA A.D. 1950 , in Book 34	ASTLE at //:0/ Am, page Z86 Official Reco

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