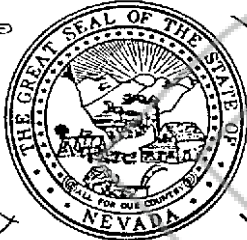


# STATE OF NEVADA Secretary Of State



THIS FORM SHOULD ACCOMPANY A CERTIFICATE OF FILING OF ANY CHARTER DOCUMENT TO THE ARTICLES OF INCORPORATION OF A FOREIGN CORPORATION ~~QUALIFIED~~ TO DO BUSINESS IN NEVADA. THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF NEVADA

- 1. Name of corporation: SANTA FE PACIFIC MINERALS CORPORATION JUL 13 1993
- Incorporated under the laws of the State of Delaware
- 2. Date qualified to do business in Nevada: June 25, 1992 CHERYL A. LAU SECRETARY OF STATE
- 3. Mailing address of corporation in state of incorporation: c/o The Corporation Trust Company,  
1209 Orange Street, Wilmington, Delaware 19801 6896-92
- 4. Date of filing amendatory document: June 30, 1993
- 5. Document filed for the purpose of: Changing the name to: SANTA FE PACIFIC GOLD CORPORATION

(Indicate any increase or decrease of authorized capital stock, change of name or change in general purposes.)

Please submit with original certificate of filing issued by the Secretary of State of origin.

R. T. Zitting  
Name and title of officer making statement  
R. T. Zitting, President  
7-7-93  
Date

State of New Mexico } ss.  
County of Bernalillo }

On July 7, 1993 personally appeared before me, a Notary Public,  
R. T. Zitting, who acknowledged that (s)he executed the above instrument.

[SEAL]

Blaine E. Martin  
Notary Public  
JUL 13 1993  
9:15  
SECRETARY OF STATE

COPY

STATE OF NEVADA  
Department of  
State

I hereby certify that this is a true  
and complete copy of the document  
as filed in the office.

DATED: AUG 24 1993

*Cheryl A. Lau*  
CHERYL A. LAU  
Secretary of State

By *Ruth S. ...*

THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

JUL 13 1993

CHEVYLA LAU SECRETARY OF STATE  
*Chevy Lau*  
6896-92

EXPEDITE #E042492 PAGE 1

State of Delaware

Office of the Secretary of State

CT CORPORATION SYSTEM  
ATTN: MARK SHELTON  
3225 NO. CENTRAL AVE., STE.  
PHOENIX, AZ 85012 1600

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SANTA FE PACIFIC  
MINERALS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING  
ITS CORPORATE TITLE TO "SANTA FE PACIFIC GOLD CORPORATION", ON  
THE THIRTIETH DAY OF JUNE, A.D. 1993, AT 9:01 O'CLOCK A.M.

\*\*\*\*\*

**100981**

FILED AND RECORDED AT REQUEST OF  
Santa Fe Pacific Gold Corp.  
September 30, 1993  
T 15 MINUTES PAST 2 O'CL P  
P 107 IN BOOK 107 OF OFFICIAL  
RECORDS, PAGE 341 LINCOLN  
COUNTY, NEVADA.

Yuriko Setzer  
COUNTY REC  
By *Yuriko Setzer* Deputy



*William T. Quillen*  
William T. Quillen, Secretary of State

AUTHENTICATION: #3939328

DATE: 06/30/1993

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