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Ministry of
Consumer and
Commercial
Relations

Ministère de
la Consommation
et du Commerce

Ontario Corporation Number
Numero de la compagnie en Ontario

141600

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

AUGUST 4

AOUT, 1988

(4)

Director
Companies Branch

Le Directeur
Direction des Compagnies

TRANS
CODE

C
18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act,
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is *Dénomination sociale actuelle de la compagnie:*

G O L D S T A K E E X P L O R A T I O N S I N C .

2. The name of the corporation is changed to (if applicable) *Nouvelle dénomination sociale de la compagnie (s'il y a lieu).*

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

02-07-1965

(Day Month Year)
(jour mois année)

4. The articles of the corporation are amended as follows: *Les statuts de la compagnie sont modifiés de la façon suivante.*

A)
i) to remove the following provision from the articles of the Corporation:

"(4) THAT every shareholder of the Company entitled to vote at an election of directors has the right to cast thereat a number of votes equal to the number of votes attached to the shares held by him multiplied by the number of directors to be elected, and he may cast all such votes in favour of one (1) candidate or distribute them among the candidates in such manner as he sees fit, and that, where he has voted for more than one (1) candidate without specifying the distribution of his votes among such candidates, he shall be deemed to have divided his votes equally among the candidates for whom he voted;"

ii) to provide for a minimum of three directors and a maximum of seven directors.

PAID
04/08/88
DATE
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INITIAL

5 The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies

6 The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

15-07-1988

(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire

Goldstake Explorations Inc.

(Name of Corporation)
(Denomination sociale de la compagnie)

By/Par



Secretary

(Signature)
(Signature)

(Description of Office)
(Fonction)