



# State of California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

DEC 1 - 1913



*March Fong Eu*

Secretary of State

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

**ENDORSED  
FILED**  
in the office of the Secretary of State  
of the State of California  
**NOV 16 1983**  
MARCH FONG EU, Secretary of State  
By JAMES E. HARRIS  
Deputy

A. G. HORTON and J. A. ECKERSLEY certify that:

1. They are the president and the secretary,  
respectively, of PLACER AMEX INC.

2. Article I of the articles of incorporation of  
this corporation is amended to read as follows:

"The name of this corporation is PLACER U.S. INC."

3. The foregoing amendment of articles of  
incorporation has been duly approved by the required vote of  
shareholders in accordance with Section 902 of the  
Corporations Code. The total number of outstanding common  
shares entitled to vote with respect to the foregoing  
amendment was 220,000. The number of shares voting in favor  
of the amendment equaled or exceeded the vote required. The  
percentage vote required was more than 50%.

4. The foregoing amendment has been duly approved by the board of directors.

We 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 our own  
knowledge.

Date: October 17, 1983

RECORDED AT REQUEST OF  
Placer U.S. Inc.  
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83 DEC 23 AM 11

A. G. HORTON, President

J. A. ECKERSLEY, Secretary

OFFICIAL RECORDS  
EUREKA COUNTY, NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. 91609  
FEE \$ 6.00

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