

**ARTICLE 1**  
CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ROYSTON COALITION MINES, LTD.

.....

A special meeting of the Board of Directors of ROYSTON COALITION MINES, LTD., a Nevada corporation, was held on the 22nd day of October, 1968, pursuant to call of the President. Two of the three directors of the corporation were present, to wit: George W. Cantelo and Murel Goodell.

The following resolution was adopted:

WHEREAS, the directors deem it advisable and for the best interests of the corporation that Article 1 of the Articles of Incorporation be amended:

NOW THEREFORE, BE IT RESOLVED: That Article 1 of the Articles of Incorporation of ROYSTON COALITION MINES, LTD. be amended to read as follows:

ARTICLE 1

The name of this corporation shall be GOODSELL MONORAIL INDUSTRIES INC.

A special meeting of the stockholders of ROYSTON COALITION MINES, LTD., a Nevada corporation, was duly called and was held at the Newhouse Hotel, Mesquite Flats, Utah, on Friday, the 20th day of December, 1968, at 10:00 A.M., at which meeting a majority of the outstanding stock of the corporation was represented and the amendments to the Articles of Incorporation as resolved by the Board of Directors at a special meeting on October 22, 1968, was adopted and approved by the majority of the outstanding capital stock of said corporation; the original Articles of Incorporation is now on file in the office of the secretary of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the corporate seal of the said ROYSTON COALITION MINES, LTD. to be affixed on this 21st day of December, 1968.

ATTEST.

\_\_\_\_\_  
Secretary

George W. Cantelo  
Vice-President

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STATE OF TEXAS  
COUNTY OF HARRIS

On this \_\_\_\_ day of December, 1960, personally appeared before me, a Notary Public, in and for the County of Harris, State of Texas, BILLIE JESSE and MUEL GUGGELL, known to me to be the Vice-President and Secretary of the corporation that executed the foregoing instrument, and upon oath, did depose that they are the officers of the 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 the 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 the day and year in this instrument first above written.

*Robert C. [Signature]*  
NOTARY PUBLIC  
Residing in: [Signature]

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1964 NOV 21

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ROYSTON COALITION MINES, LTD.

INDEXED

FILED AT THE REQUEST OF  
MIRIL COOKILL

1315 University Club Bldg.  
Salt Lake City, Utah

December 26, 1969

*John H. [Signature]*

JOHN H. [Signature]

*John H. [Signature]*

JOHN H. [Signature]

AGENCY TO BE FILED  
IN STATE  
STATE  
DATE  
FEE  
RECEIVED  
BY  
DATE

471-33

PAID FOR \$20.00

1969

RECEIVED  
DEC 23 1969

RECORDED AT THE REQUEST OF

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*Larick Resources Inc.*  
89 SEP 21 P1 25

OFFICIAL RECORDS  
ELDERA COUNTY, NEVADA  
PLN. PEBALEATH, RECORDER  
FILE NO. FEE \$5.00

12:16:12

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STATE OF NEVADA  
DEPARTMENT OF  
STATE

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

DATED: SEP 18 1989

*Frankie Sue Del Papa*

FRANKIE SUE DEL PAPA  
Secretary of State

BY *Charlotte Jones*