M.3633

CENTIFICATE OF AMENUMENT AUTICLES OF INCORPORATION HUYSTIN COALITION MINES, LTD.

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A special meeting of the Board of Directors of MOYSTOR CUALITICS SINES, LTD., a Nevada corporation, was held on the 22nd day of Oct ber, 1968, pursuant to call of the President. The of the three directors of the corporation were present, to wits decrde W. Cantelo and Murel Goodell.

The following resolution was adopted:

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

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

ANTICLE I

The name of this corporation shall be sought HONORAIL IMPUSTRIES INC.

A special meeting of the stockholders of BO MIKES, LTD., a Nevada corporation, was duly called and was held at the Mewhouse Hotel, Messanias Fle Utah, on Friday, the 20th day of December, 1988, A.M., at which meeting a majority of the autota of the corporation was represented and the am se resolved by the Board of Directors at a special W October 22. 1968. was adopted and approved by the enterior outstanding capital stock of said corporation; the original tion is now on file in the office of the secretary of the of

IN WITHESS WHEREOF, we have hereunto set our bands (the corporate seal of the said ROYSTON COALITION MINES, LTD. to be affixed on this 3174 day of December, 1968.

BOOK 2-0-3 PAGE 04-8

Secretary

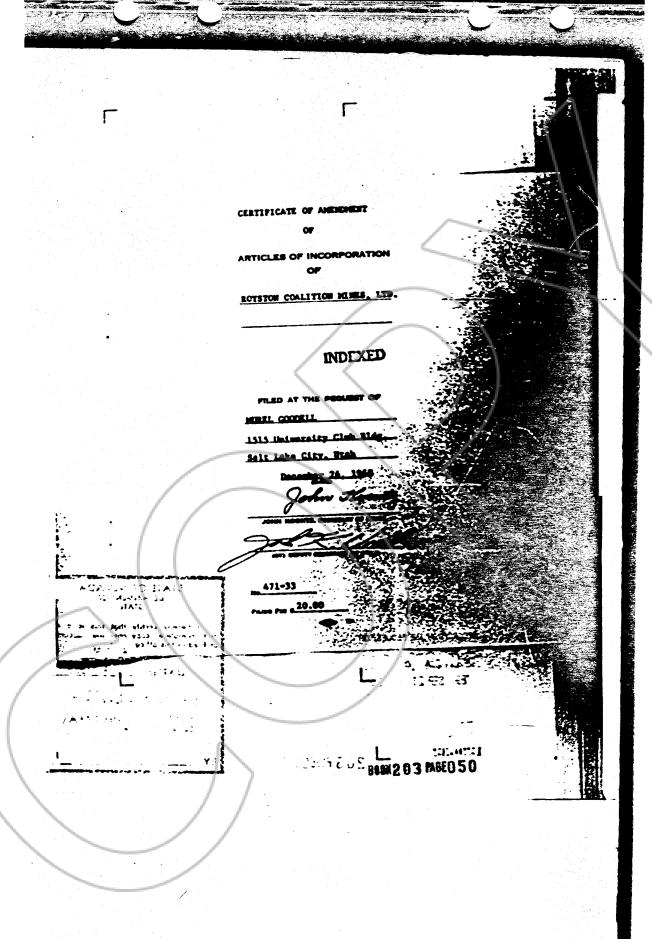
STATE OF TERMS : SP.

that the seal affired to said instrument is the corporation and that the seal affired to said instrument to said corporation; that the said corporation as indicated effects and that the seal of said corporation as and that the seal of said corporation and that the seal affired to said instrument is the corporate could be said that the seal affired to said instrument is the corporate could said corporation; that the signatures to said instrument search and by the officers of said corporation as indicated effect and said that the seal of said corporation as indicated effect said said corporation. And that the said corporation as indicated effect said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITHESS WHEREOF, I have hereunto set up hand affixed my official seal the day and year in this instance.

BUTANT PUBLIC PROCESS

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DEFICIAL RECORDS
ELPENA COUNTY SEVADA
M.N. PEBALEATH, RECORDER
FRE NO. FEE \$600 FEE \$800 129632

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STATE OF NEVADA DEPARTMENT OF STATE

DATED: SEP 18 1989

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FRANKIE SUE DEL PAPA