

THIS FORM SHOULD ACCOMPANY A CERTIFICATE OF FILING OF ANY CHARTER DOCUMENT TO THE ARTICLES OF INCORPORATION OF A FOREIGN CORPORATION ~~OR LIMITED~~ TO DO BUSINESS IN NEVADA
 THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF NEVADA
 SANTA FE PACIFIC MINERALS CORPORATION
 STATE OF NEVADA

1. Name of corporation: SANTA FE PACIFIC MINERALS CORPORATION
 Incorporated under the laws of the State of Delaware
 JUL 13 1993
CHEVY L. LAU SECRETARY OF STATE
2. Date qualified to do business in Nevada: June 25, 1992
Capita
CHEVY L. LAU SECRETARY OF STATE
3. Mailing address of corporation in state of incorporation: 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

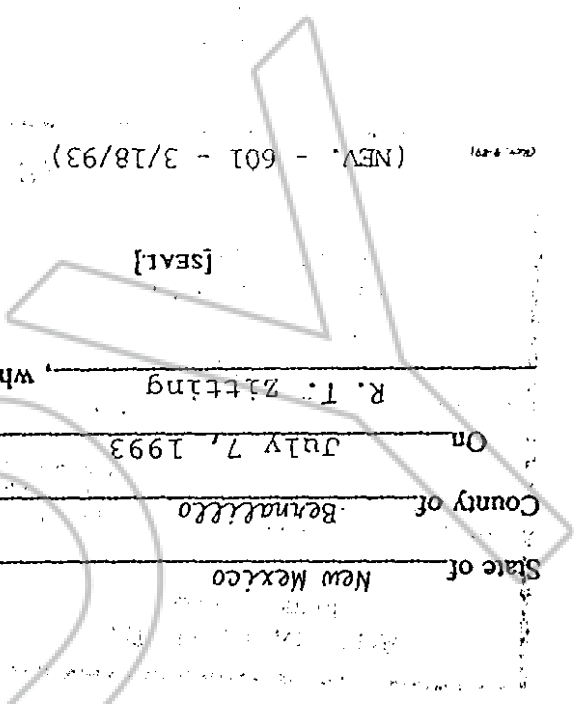
(Indicate any increase or decrease of authorized capital stock, change of name or change in general purposes.)

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

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

State of New Mexico
 County of Bernalillo
 On July 7, 1993

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



[SEAL]

JUL 13 1993
 9:15 AM
 SECRETARY OF STATE

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100-2375

Notary Public

[Handwritten signature]

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: AUG 2 1993

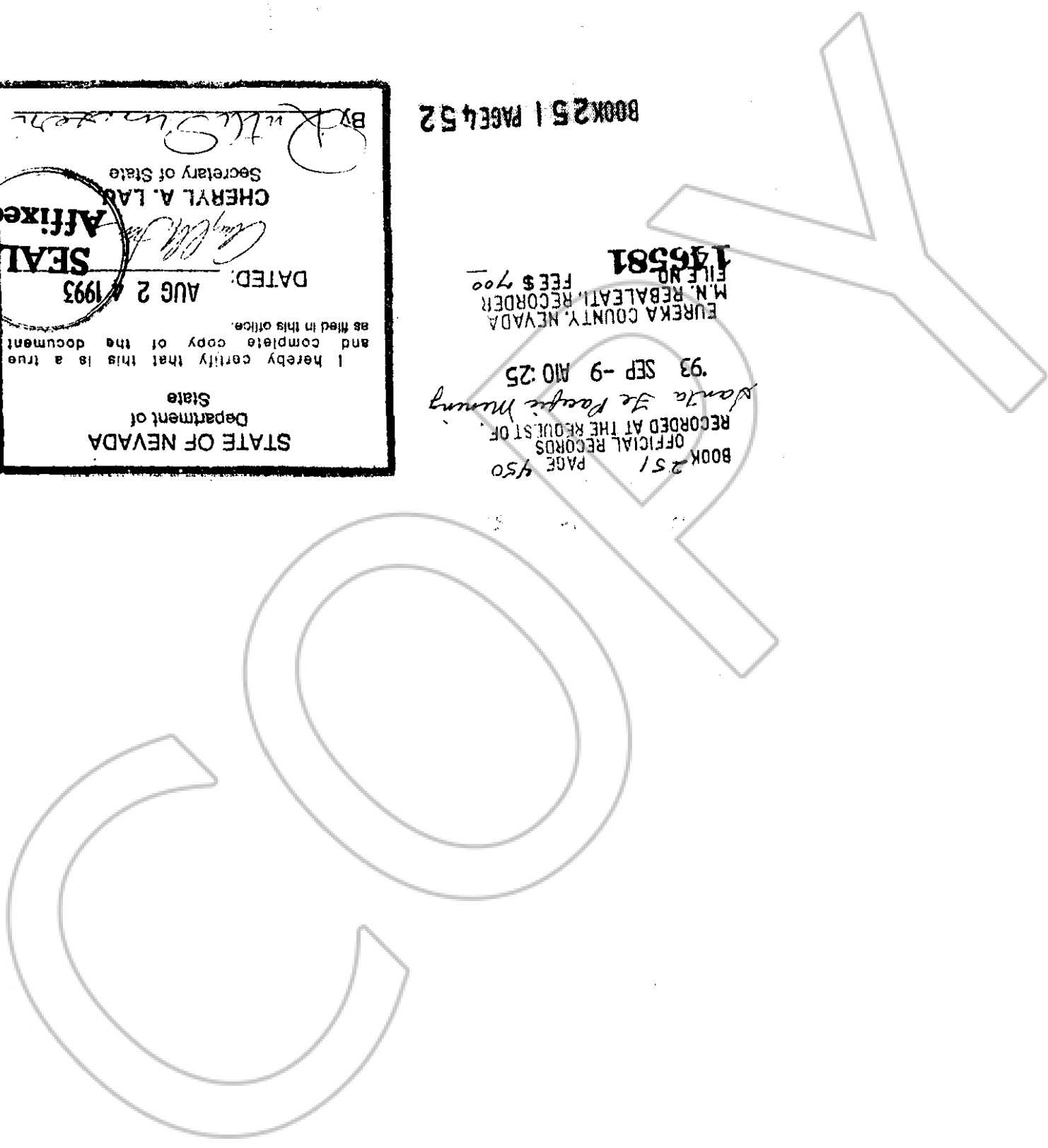
[Signature]
 CHERYL A. LAB
 Secretary of State

By *[Signature]*
 Affixed
 SEAL

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EUREKA COUNTY, NEVADA
 M. N. REBALATI, RECORDER
 FILE NO. 146581
 FEES \$700

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 OFFICIAL RECORDS
 RECORDED AT THE REQUEST OF
Donna E. Pacific Munnig
 93 SEP -9 AM 10:25



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

JUL 13 1993

CHEYL A. LAU SECRETARY OF STATE
C.A.L.
6896-92

146581

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

State of Delaware

Office of the Secretary of State

FILED FEE: \$75.00 DE INVOICE # 40950
EXPEDITE #E042492 PAGE 1

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.

COPIES



William T. Quillen, Secretary of State

AUTHENTICATION: *3959328

DATE:

06/30/1993

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