

FILED  
IN THE OFFICE OF THE  
CLERK OF THE STATE OF THE  
STATE OF NEVADA

165101

FILING FEE: \$75.00 C84667 P1  
SILVER EAGLE GOLD, INC.  
ATTN: JON PL BRODERICK  
450 YELLOW PINE ROAD  
RENO, NV 89511

JUL 20 1993

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
(After Issuance of Stock)

SILVER EAGLE GOLD, INC.

CHEVY A. LAW SECRETARY OF STATE

165101 We the undersigned President and Secretary of Silver Eagle Gold, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the eighth day of July, 1993, adopted a resolution to amend the original articles as follows:

Article 1 is hereby amended to read as follows:

That the name of the corporation is:

SILVER EAGLE NATURAL RESOURCES INC.

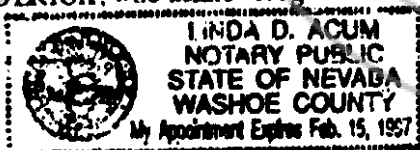
The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 1,000, that the said change and amendment has been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

Jon P. Broderick  
Jon P. Broderick, President

Robert G. Reeves  
Robert G. Reeves, Secretary

State of Nevada )  
                          ) ss.  
County of Washoe )

On July 19, 1993, personally appeared before me, a Notary Public, JON P. BRODERICK, who acknowledged that he executed the above instrument.



[Signature]  
Notary Public

RECEIVED

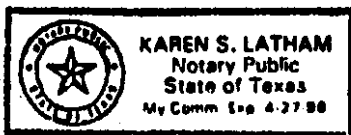
JUL 20 1993

Secretary of State

State of Texas )  
                          ) ss.  
County of Ector )

On July 13, 1993, personally appeared before me, a Notary Public, ROBERT G. REEVES, who acknowledged that he executed the above instrument.

Karen S. Latham  
Notary Public



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BOOK 303 PAGE 354  
OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
*Thomas P. Erwin*  
96 NOV 27 AM 11:25  
EUREKA COUNTY NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. FEES \$8.00  
**165101**

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STATE OF NEVADA  
Secretary of State

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

NOV 21 '96

SEAL  
Affixed

*Dean Heller*  
DEAN HELLER  
Secretary of State