

180.00

R Y9800004443

Receipt No. 167543

FILED BY "BILL" BILYEU

Filed by:

REC'D BY RH

(After Issuance of Stock)

JUL 22 1997

0577977

Pathfinder Exploration Corporation

P. Lee Halavais President or Vice President

Ronald Halavais Secretary or Assistant Secretary

do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the 7th day of April, 1997, adopted a resolution to amend the original articles as follows:

Article is hereby amended to read as follows:

That the name of the above Corporation is hereby changed to DFH Co. of Nevada.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 500; that the said change(s) and amendment have 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.

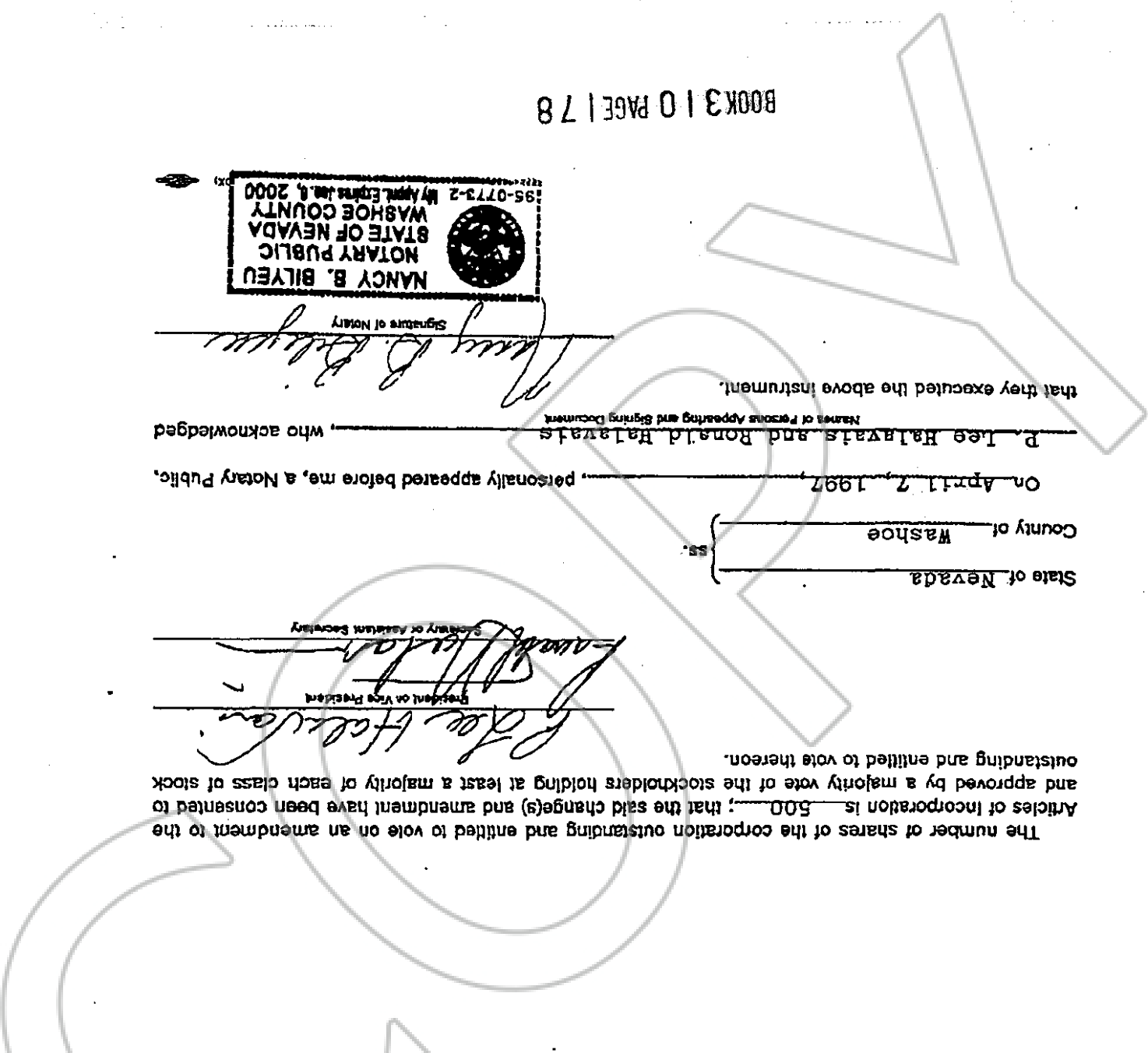
Signature of Vice President: P. Lee Halavais
Signature of Assistant Secretary: [Signature]

State of Nevada
County of Washoe

On April 2, 1997, personally appeared before me, a Notary Public, P. Lee Halavais and Ronald Halavais who acknowledged that they executed the above instrument.

NOTARY PUBLIC
STATE OF NEVADA
WASHOE COUNTY
NANCY B. BILYEU
My April Expires Jan. 8, 2000

BOOK 3 | PAGE | 78



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.
 JUL 23 '97
 Dean Hill
 DEAN HILLER
 Secretary of State
 By *Wally L. [Signature]*

BOOK 310 PAGE 179

COOPY

167543

BOOK 310 - PAGE 178
 OFFICIAL RECORDS
 RECORDED AT THE REQUEST OF
Boh Company
 97 JUL 24 PM 1:11
 EUREKA COUNTY NEVADA
 M.N. REBELEATI, RECORDER
 FILE NO. FEES \$ 8.00

167543