

Amended Conveyance of Mining Claims
and Reservation of Net Profits Interest

This indenture made this 27th day of December, 1999 between MBM Consultants, Inc., a Colorado corporation (hereinafter "MBM") and Solpac Gold Resources, Inc., a Nevada corporation (hereinafter "Solpac"), whose address is: c/o Joseph K. Reynolds, Esq., 730 Seventeenth Street, Suite 500, Denver, Colorado 80202-3580.

(1) WHEREAS, MBM by way of Conveyance of Mining Claims and Reservation of Net Profits Interest, dated February 23, 1995 and recorded in Book 281, Page 223 of the Records of Eureka County, Nevada, and received by the Bureau of Land Management, March 9, 1995 in the Nevada State Office, Reno, Nevada, did grant, bargain and sell unto Solpac, its successors and assigns forever, all of MBM's right, title and interest in that certain unpatented mining claim situate, lying and being in the County of Eureka, State of Nevada, and more particularly described as follows, to wit:

Name of Claim MP-48	Date of Location, Relocation or Amendment 11/10/94	Date of Recording 12/19/94	Recorded Book 279, Page 2 BLM Serial No. 71157
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(2) the purpose of this Amendment is to clarify the erroneously recited BLM Serial No. in the original conveyance, dated February 23, 1995. The correct Serial No. for the Claim MP-48 is 711157 and should be identified accordingly in all BLM records and Eureka County records.

IN WITNESS WHEREOF, MBM has here unto set its hand and seal the day and year first above written.

MBM Consultants, Inc.

by: Michael B. Mehrstens
Michael B. Mehrstens
It's President

ATTEST:

Elizabeth J. Mehrstens
Elizabeth Mehrstens
Secretary and Treasurer

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STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this 27th day of December, 1999, by Michael B. Mehrstens.

Witness my hand and official seal.

My commission expires: 10-25-01.

My Commission Expires 10-25-2001
100 St. Paul St.
Denver, CO 80206

Maclere E. Galasso
Notary Public

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Clanahan, Jenner, Downing, Knowlton
00 JAN 10 AM 8:22

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 8.00

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