

OFFICE OF THE SECRETARY OF STATE
STATE OF NEVADA

(This form should accompany a Certificate of filing of any charter document to the Articles of Incorporation of a foreign corporation qualified to do business in Nevada).

FILED
IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF NEVADA
Name of Corporation: Silver State Mining Corporation
Incorporated under the laws of the state of Colorado

JUN 17 1988 qualified to do business in Nevada: August 1, 1986

Mailing address of corporation in state of incorporation: 1600 Stout Street, Ste. 1600 - Denver, Colo. 80202
541986

4. Date of filing of Amendatory document: June 21, 1988

5. Document filed for the purpose of: Change of Name to: U.S. 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.

William R. Hill
Name & title of officer making statement

May 15 1988
Date

State of Colorado)
County of Denver) ss.

JUN 15 1988
SECRETARY OF STATE
MAY 25 1988

On May 11, 1988 personally appeared before me, a Notary Public, William Hill, who acknowledged that he executed the above document.

David J. Hardin
Notary Public
Name: David J. Hardin
My Commission expires: 12/31/88

stamp

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Roger Cook
00 APR 14 PM 1:04

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 9⁰⁰ =

174386

COPY

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.

APR 03 2000

Dean Heller
Dean Heller

By *Jana Lison*

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