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AMENDED CERTIFICATE OF LOCATION State of Nevada Lode Claim

The undersigned, as agent for Golden Gryphon USA, whose principal place of business is 1400 Tanager Place RR21, Roberts Creek, B.C., Canada V0N 2W1, certifies that it amends the location of PHOENIX 8 unpatented lode mining claim, more particularly described below.

The original claim was located on December 18, 1999. The original certificate of location was recorded in Eureka County on March 6, 2000 in Book 333, Page 22, file no. 173931. The original certificate of location was recorded with the Nevada Bureau of Land Management on March 7, 2000 and assigned NMC 814096.

This claim is 1500 feet long in an East-West direction and 600 feet wide.

From the discovery monument, the claim is 25 feet in an East direction and 1475 feet in a West direction, together with 300 feet on either side of the centerline.

The lode mining claim is located in the NW and SW quarters of section 13, T.27 N., R.52 E., Mount Diablo Base and Meridian, EUREKA County, Nevada.

Corner No. 1, the NE corner, is a 2"X 2" wood post marked with a scribed aluminum tag, Corner No. 2, the SE corner, is a 2"X 2" wood post marked with a scribed aluminum tag, Corner No. 3, the SW corner, is a 2"X 2" wood post marked with a scribed aluminum tag,

Corner No. 4, the NW corner, is a 2"X 2" wood post marked with a scribed aluminum tag.

Location work consisted of making the claim map(s) as provided in NRS 517.040 and was recorded in Eureka County on March 6, 2000, map file no. 174295.

The purpose of this amendment is to acquire ground open to mineral entry that was not open at the time of the original location.

Dated: October 5, 2001

Gerald L. Carr, Agent

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OFFICIAL RECORDS
RECORDED AT THE PROJECT OF
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EUREKA COUNT I NEVADA M.N. REBALEATI. RECORDER FILE NO. FEES 20.50

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