Recorded at the request of and return to: Richard W. Harris, Esq. Harris & Thompson 6121 Lakeside Drive, Suite 260 Reno, Nevada 89511 BOOK 40 PAGE 40 3
OFFICIAL RECORDS
RECORDED AT THE SEQUEST OF
RICHARD HASSES
2005 APR 11 AM 8: 43
EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 1400

196702

AMENDMENT TO CERTIFICATES OF LOCATION

Pursuant to NRS 517.200(3) KM Exploration Ltd., a Nevada limited liability company, hereby amends the Certificates of Location for the "CVN" group of unpatented lode mining claims located in Eureka County, Nevada. The original Certificates of Location for the CVN 1-14 and 19-32 lode claims were recorded in Eureka County on December 5, 2002 in Book 356, Pages 14-41; the claims were filed with the Nevada State Office of the Bureau of Land Management on December 6, 2002, receiving federal serial numbers NMC 836897-836924. The original Certificates of Location for the CVN 15-18 and 33-76 unpatented lode claims were recorded in Eureka County on February 18, 2004 in Book 375, Pages 123-170; the claims were filed with the Nevada State Office of the Bureau of Land Management on February 19, 2004, receiving federal serial numbers NMC 862055-862102.

The original Certificates of Location erroneously describe the locator of the claim as "Nevada Gold Ventures" or "Nevada Gold Ventures Ltd." The correct designation of the locator is as follows:

KM Exploration Ltd, a Nevada limited liability company, doing business as Nevada Gold Ventures.

All references to the locator of the CVN claims in the Certificates of Location are hereby amended to show the foregoing locator.

DATED this 28 day of March, 2005.

KM EXPLORATION LTD., a Nevada liability company doing business as

Nevada Gold Ventures

By: David C. Knight Agen

tone resources/7482 amendment to certificates of location (CVN) (3-05)

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