

DOC # 0224860

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Official Record

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THOMAS P ERWIN

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$15.00

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RPTT:

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No APN - N/A not a deed

Recorded at the request of
and when recorded return to:

Thomas P. Erwin

Erwin & Thompson LLP

One E. Liberty Street, Suite 424

Reno, Nevada 89501

The undersigned affirms that this document does not
contain the personal information of any person.

**Notice of Change of Name of Great American Minerals, Inc. to
Nevada Royalty Corp.**

Notice is given that on June 19, 2013, Great American Minerals, Inc., a Nevada corporation, changed its name to Nevada Royalty Corp. as described in the Amendment of Articles of Incorporation filed by the Corporation in the Office of the Nevada Secretary of State on June 19, 2013. A copy of the Amendment of Articles of Incorporation changing the corporation's name is attached to and by this reference incorporated in this Notice.

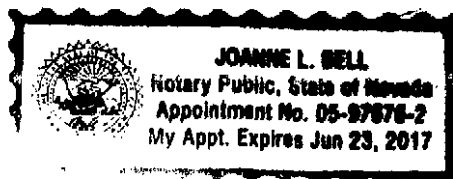
Dated effective June 19, 2013.

Thomas P. Erwin, Attorney for
Nevada Royalty Corp.

STATE OF NEVADA,)
 ss.
COUNTY OF WASHOE.)

This Notice of Change of Name of Great American Minerals, Inc. to Nevada Royalty Corp. was acknowledged before me on September 9, 2013, by Thomas P. Erwin.

Notary Public



DO NOT MARK, PRINT, SIGN OR TYPE OUTSIDE THE LINED MARGIN



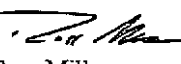
ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090201

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20130405410-30 Filing Date and Time 06/19/2013 1:44 PM Entity Number C9015-2003
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Great American Minerals, Inc.

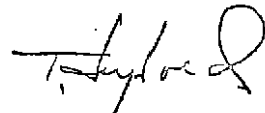
2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 is amended to state that the name of the corporation is "Nevada Royalty Corp."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 100%

4. Effective date and time of filing: (optional) Date: _____ Time: _____
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X 

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 8-31-11



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