

DOC# 227079

04/01/2014

08:36AM

Official Record

Requested By

PARSONS BEHLE & LATIMER

Eureka County - NV

Mike Rebaleati - Recorder

Page: 1 of 3

Fee: \$41.00

Recorded By LH

RPTT: \$0.00

Book- 0564 Page- 0136



0227079

When Recorded Mail to:

Parsons Behle & Latimer

Attn: John R. Zimmerman, Esq.

50 West Liberty St., Ste. 750

Reno, NV 89501

Mail Tax Statement to:

N/A

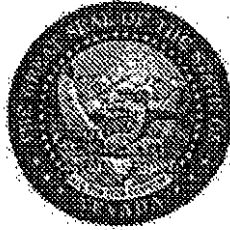
Pursuant to NRS 239B.030, the undersigned hereby affirms that this document does not contain the Personal Information, as defined by NRS 603A.040, of any person.

NOTICE OF AMENDMENT OF ARTICLES OF INCORPORATION OF GLAMIS

MARIGOLD MINING COMPANY

STATE OF NEVADA

ROSS MILLER
Secretary of State



OFFICE OF THE
SECRETARY OF STATE

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

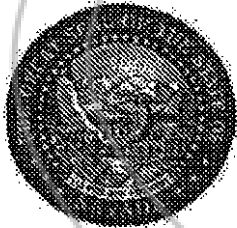
Certified Copy

February 26, 2014


Job Number: C20140224-1772
Reference Number: 00004192748-25
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20070223866-46	Amendment	1 Pages/1 Copies



Respectfully,


ROSS MILLER
Secretary of State

Certified By: Joann Larson
Certificate Number: C20140224-1772
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



227079

Book: 564 04/01/2014
Page: 137 2 of 3



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684-6708
Website: secretaryofstate.biz

Certificate of Amendment

(PURSUANT TO NRS 78.385 and 78.390)

Filed in the office of 	Document Number 20070223866-46
Ross Miller Secretary of State State of Nevada	Filing Date and Time 03/30/2007 2:40 PM
	Entity Number C2833-1970

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:

GLAMIS MARIGOLD MINING COMPANY

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

ARTICLE I, NAME has been amended to the change the name of the Corporation to read in its entirety as follows:

ARTICLE I
Name

The name of the Corporation is Marigold Mining Company.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at 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: Unanimous

4. Effective date of filing (optional):

(could not be later than 90 days after the certificate is filed)

5. Officer Signature (required):

*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 of limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form 78.385 Amend 2003
Revised SRC 08/2005



227079

Book: 564 04/01/2014
Page: 138 3 of 3