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**Official Record**  
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Page: 1 of 3 Fee: \$41.00  
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Book- 0564 Page- 0139  
  
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*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 RAYROCK**  
**MINES, INC.**

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:  
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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
C2833-1970-006	Amendment	1 Pages/1 Copies

Respectfully,



ROSS MILLER  
Secretary of State

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



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AUG 24 1999

No. C 2833-70  
Dean Heller  
DEAN HELLER, SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
RAYROCK MINES, INC.**

The undersigned, being the President and Secretary of Rayrock Mines, Inc., do hereby  
certify:

1. That the Board of Directors of Rayrock Mines, Inc., by unanimous written consent,  
adopted a resolution to amend the Articles of Incorporation of Rayrock Mines, Inc., as follows:

**"ARTICLE I**

Name

The name of the Corporation is Glamis Marigold Mining Company."

2. The stockholders of the Corporation consented to and approved the amendment by  
unanimous written consent in lieu of a meeting

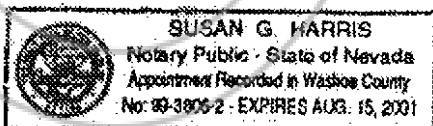
C. Kevin McArthur  
C. Kevin McArthur, President

Daniel J. Forbush  
Daniel J. Forbush, Secretary

STATE OF NEVADA )  
: ss.  
COUNTY OF WASHOE )

This instrument was acknowledged before me on August 23, 1999, by C. Kevin McArthur  
and Daniel J. Forbush, as President and Secretary, respectively, of Rayrock Mines, Inc.

(Seal, if any)



Susan G. Harris  
Notary Public  
(My commission expires: 8/15-01)



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