

FILED

2012 MAR -2 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

NORTH AMERICAN SILVER GROUP CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

P12000017984

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on FEBRUARY 22, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

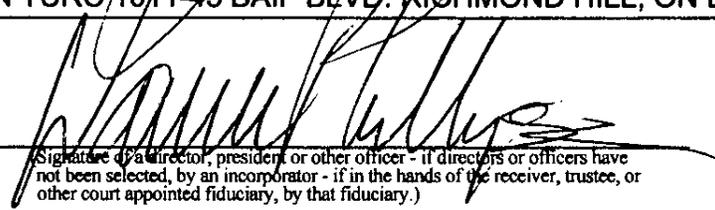
ART.IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: 500

ART.VII: THE INITIAL OFFICERS/DIRECTORS OF THE CORPORATION ARE:
P/D LAURA CATALINA TURC 1011-45 BAIF BLVD. RICHMOND HILL, ON L4C5N8 CA
VP/D MARIUS CALIN TURC 1011-45 BAIF BLVD. RICHMOND HILL, ON L4C5N8 CA

Correct the inaccuracy, incorrect statement, or defect:

ART. IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: 10,000

ART. VII: THE INITIAL OFFICERS/DIRECTORS OF THE CORPORATION ARE:
P/D DORINA TURC 1011-45 BAIF BLVD. RICHMOND HILL, ON L4C5N8 CA
VP LAURA CATALINA TURC 1011-45 BAIF BLVD. RICHMOND HILL, ON L4C5N8 CA
VP MARIUS CALIN TURC 1011-45 BAIF BLVD. RICHMOND HILL, ON L4C5N8 CA



Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAVID W. PHILLIPS

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00