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NAME: CROWN GOLD, INC.

AUDIT NUMBER.....H97000016089

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CROWN GOLD, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Article 1.1 of the Articles of Incorporation is hereby deleted and the following inserted in lieu thereof:

1.1 The name of the corporation is Krown Gold, Inc.
2. The amendment was adopted on the 15th day of September, 1997.
3. The amendment was duly approved by the shareholders in accordance with section 607.1006. The shareholders unanimously approved the amendment.

Dated: September 15, 1997

KROWN GOLD, INC.

by 
M. Ronald Krongold, President

Prepared by:
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