

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H01000026073 6)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : GUNSTER, YOKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

BASIC AMENDMENT

BOLIVAR GOLDFIELDS LTD. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 06
Estimated Charge	\$35.00

RECEIVED

01 MAR 12 PM 3:29

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT NO.: H01000026073

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Bolivar Goldfields Ltd. Inc.

Name of corporation as it appears on the records of the Department of State.

2. Yukon Territory, Canada

Incorporated under laws of

3. October 26, 2000

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 20015. Storage @ccess Technologies Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction



Signature

3/10/01

Date

Serafino Iacano

Typed or printed name

Chief Executive Officer

Title

8. See attached exhibit "A" for updated list of officers and directors.
300398.1

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TALLAHASSEE FLORIDA

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Exhibit "A"

Serafino Iacono - Director and Chief Executive Officer
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Miguel de la Campa - Managing Director
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Christopher Pyle - Director
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Eric Pinkney - Director
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Juan Francisco Clerico - Director
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Jonathan Castleman - Chief Operating Officer and President
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Paul Sachse - Chief Technical Officer
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

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Manfred Kruger - Vice President
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

Peter Volk - Corporate Secretary
Suite 2500
1 Dundas Street West
Toronto, Ontario
Canada M5G 1Z3

301356.1

FAX AUDIT NO.: H01000026073



BUSINESS CORPORATIONS ACT
FORM 5

Certificate of Amendment

STORAGE @CCESS TECHNOLOGIES INC.

I hereby certify that the articles of the above-mentioned corporation were amended:

- under section 16 of the Business Corporations Act to change the name of the corporation in accordance with the attached notice.
- under section 30 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares.
- X under section 179 of the Business Corporations Act as set out in the attached Articles of Amendment.
- under section 194 of the Business Corporations Act as set out in the attached Articles of Reorganization
- under section 195 of the Business Corporations Act as set out in the attached Articles of Arrangement.

Corporate Access Number: 28600
Date of Amendment: 2001-02-08


M. Richard Roberts
Registrar of Corporations

FAX AUDIT NO.: H01000026073

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BUSINESS CORPORATIONS ACT (YUKON)
(Section 30 or 179)

Form 5-01

ARTICLES OF AMENDMENT

1. Name of Corporation: **BOLIVAR GOLDFIELDS LTD.**
2. Corporate Access Number: **23750**
3. The articles of the above named corporation are amended pursuant to a court order;
Yes ☐ No ☒
4. The articles of the above named corporation are amended as follows:
by a Special Resolution of the Shareholders the name of the Corporation is changed to:
Storage @ccess Technologies Inc.

5. Date

Signature

Title

Corporate Secretary &
Legal Counsel

Articles of Amendment - Name Change

FAX AUDIT NO.: H01000026073