

K13481

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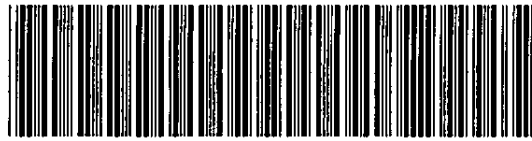
(Business Entity Name)

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APPROVED  
AND  
FILED

07 APR 11 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

C. Coullatte APR 13 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** North Star Diamonds Inc.

**DOCUMENT NUMBER:** D13481

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tennie Sedlacek

(Name of Contact Person)

Incorp Services, Inc.

(Firm/ Company)

3155 E. Patrick Lane, Suite 1

(Address)

Las Vegas, NV 89120-3481

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tennie Sedlacek

(Name of Contact Person)

at ( 702 ) 866-2500 x 2202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

North Star Diamonds Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

K13481

(Document number of corporation (if known))

ARTICLES  
AND  
FILED  
07 APR 11 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Chanaral Resources Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

V. Officers and Directors amended as follows: Delete Walter Stunder and  
Eva Tokke as officers and directors .

V. Officers and Directors amended as follows: Add Jan Olivier, President,  
Treasurer and Director; 114 W. Magnolia Street, Suite 400-102,  
Bellingham, WA 98225 and Channele Olivier Secretary and Director  
114 W. Magnolia Street, Suite 400-102, Bellingham, WA 98225.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 5, 2007

Effective date if applicable: April 5, 2007  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



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

J. J. Olivier

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

**FILING FEE: \$35**

**DIRECTORS RESOLUTIONS**  
**OF**  
**NORTH STAR DIAMONDS, INC.**  
**(the "Company")**

**WHEREAS:**

- A. WALTER STUNDER has consented to step down as CEO, President and as Chairman of the Board of Directors of the Company.
- B. EVA TOKKE has consented to step down as Corporate Secretary and as a Member of the Board of Directors of the Company.
- C. JAN OLIVIER has consented to act as a Director of the Company.
- D. JAN OLIVIER has consented to act as the new President of the Company.

**BE IT RESOLVED THAT:**

- 1. WALTER STUNDER, has stepped down as CEO, President and as Chairman of the Board of Directors of the Company.
- 2. EVA TOKKE has stepped down as Corporate Secretary and as a Member of the Board of Directors of the Company.
- 3. JAN OLIVIER, who has consented to act as a Director, is appointed to the Board of Directors of the Company.
- 4. JAN OLIVIER, who has consented to act as a President, is appointed as President of the Company.

Effective date: April 4, 2007

  
\_\_\_\_\_  
WALTER STUNDER

  
\_\_\_\_\_  
EVA TOKKE

  
\_\_\_\_\_  
JAN OLIVIER