Division of Corporations

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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

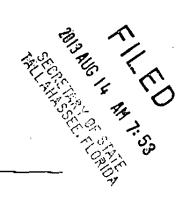
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TBIS MINING EAST, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

Lof 2

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



IBIS MINING EAST, LLC

company has been notified in writing of this change.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability (Company were filed or	09/07/2008 and effective: 09/08/2005	and assigned
Florida document number <u>L06000088196</u>	_ ·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability compan	y here:	
The new name must be distinguishable and end with the wo	rds "Limited Liability C	ompany," the designation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	RESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add		on our records, enter the	name of the new
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
		, Florida	·
-	City		Zip Code
New Registered Agent's Signature, if changing Registere	ed Agent:		
I hereby accept the appointment as registered agent	and agree to act in t	his capacity. I further agree	to comply with

If Changing Registered Agent, Signature of New Registered Agent

the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability

If amending the Managers or Managing Members on our records, enter the title, name, and address of eathe Managers.

-- Managing Member being added or removed from our records: MGRM = Managing Member <u>Title</u> <u>Address</u> Name 111 PONCE DE LEON AVENUE VSTD GERARD A. BERNARD CLEWISTON, FL 33440 111 PONCE DE LEON AVENUE Add VST **ELAINE M. WOOD** CLEWISTON, FL 33440

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Dated Aug	just 13/tin 2013
	A level of the second
	Kristine Roy, Attorney-in-Hact
7	Typed on printed name of signee

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