

Division of Corporations

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P02000103765

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BASIC AMENDMENT
CRAFTSMAN VENTURES (USA) CORP.

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAFTSMAN VENTURES (USA) CORP.**

Document No. P02000103765

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: Article II is hereby amended as follows:

"The principal office of the Corporation shall be 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108. The mailing address of the Corporation shall be 1900 Main Street, Vancouver, British Columbia, Canada V5T 3B9."

SECOND: The date of the amendment's adoption is October 16, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of October, 2002.

DAVID B. CANT
Vice-President

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