

P11600034965

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

And 12/1/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Frisco Silver Mining

**DOCUMENT NUMBER:** PL1000034965

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

Please return all correspondence concerning this matter to the following:

Frank Love  
Name of Contact Person

Frisco silver Mining Co.  
Firm/ Company

1883 Wallace Ave.  
Address

Melbourne, Florida 32935  
City/ State and Zip Code

frisco.silver.mining@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Love at ( 321 ) 610-8208  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Frisko Silver Mining Co.

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

P11000034965

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.  
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Chair</u>	<u>Frank Love</u>	<u>1883 Wallace Ave.</u> <u>Melbourne, Florida 32935</u>
2) <u>Direct</u>	<u>Mark Lynn</u>	<u>1838 Cokesbury Drive</u> <u>Savannah, GA 31406</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Direct</u>	<u>Roy Becker</u>	4) <u>Direct</u>	<u>Parminderjit Gil</u>
2) <u>Direct</u>	<u>Joy Herro</u>	5) <u>Direct</u>	<u>Jim Horton</u>
3) <u>Direct</u>	<u>Brian Valet</u>	6) <u>Direct</u>	<u>Dianna Lugo</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Authorized Shares - 100,000,000 (100 Million) Once the S-1 Registration for Initial Public offering is Filed

Issued Shares - 0

Company asset's & Liabilities - Currently "No Assets or No Liabilities" listed on the Corporate books of either  
Frisco Silver Mining Co. or Dunwynn Explorations Inc. The 100% Control Block Certificate which contains the  
Base Authorized Stock for both Companies "prior to" Initial Public Offering. Certificate Properties are listed below

Dunwynn Exploration Inc.

CUSIP# 26603P100

Certificate# CA00002

1,000,000 (1 Million Shares)

Issued to: Frank Love

Date: February 28, 2007

Transfer Agent: Capital Transfer Agency

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: November 27, 2011

Effective date if applicable: November 27, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

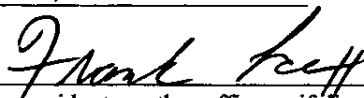
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated November 27, 2011

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)

Frank Love

(Typed or printed name of person signing)

Chairman

(Title of person signing)

