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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YANKEE GOLD CONSULTING COMPANY**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YANKEE GOLD CONSULTING COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Kankanok Thongpool
Secretary:	Kankanok Thongpool
Treasurer:	Kankanok Thongpool

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Kankanok Thongpool

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18 April 2016.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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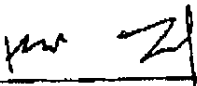
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 April 2016


Kankanok Thongpool, Chairman of the Board
of Directors

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