## P12000070102

(Re	questor's Name)	
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(Cit	y/State/Zip/Phon	e #)
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## **COVER LETTER**

TO: Amendment Sect Division of Corpo						
NAME OF CORPOR	RATION: MINERA A	RGENTINA GOI	_D CORP			
	BER: P1200007010					
	of Amendment and fee are su					
Please return all corre	spondence concerning this mat	tter to the following:				
	RICARDO GUTIE	ERREZ				
		Name of Contact Persor	1			
		Firm/ Company				
	8333 N.W. 53RD STREET SUITE 450					
		Address				
	DORAL, FLORID	A 33166				
		City/ State and Zip Code	2			
SG	omez@mineragol	d.com.ar				
		sed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	se call:				
RICARDO G	UTIERREZ	<sub>at (</sub> 954	, 663-7501			
Name of Contact Person		at ( 954 ) 663-7501  Area Code & Daytime Telephone Number				
Enclosed is a check fo	or the following amount made p	payable to the Florida Depa	rtment of State:			
\$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)			
	iling Address		Address			
	endment Section ision of Corporations		ment Section n of Corporations			
	. Box 6327		Building			
	ahassee, FL 32314	2661 E	xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MINERA ARGENTINA	GOLD CORP	
(Name of Corporation as	s currently filed with the Flo	rida Dept. of State)
MINERA ARGENTINA	SOLD CORP	
(Docume	nt Number of Corporation (if	known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>F</i>	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
MINERA ARGENTINA G		and a
name must be distinguishable and con	tain the word "corporation, nation "Corp," "Inc," or "C	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the A."
B. Enter new principal office address,	if applicable:	8333 N.W. 53RD STREET
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )	SUITE 450
		DORAL, FL. 33166
C. Enter new mailing address, if applia (Mailing address MAY BE A POST)	<u>cable:</u> OFFICE BOX)	FILED AM
D. If amending the registered agent an new registered agent and/or the new	d/or registered office addres v registered office address:	ss in Florida, enter the name of the
Name of New_Registered Agent	RICARDO GUTIE	RREZ
	8333 N.W. 53RD	STREET #450
	(Florida street	
New Registered Office Address:	DORAL	, Florida 33166
	(City)	(Zip Code)
New Registered Agent's Signature, if cl	nanging Registered Agent:	
I hereby accept the appointment as regist	ered agent. I am familiar wit	h and accept the obligations of the position.
Sig	gnature of New Registered Ago	ent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) X Change	PT	_	RICARDO GUTIERREZ	8333 NW 53RD ST. SUITE 450
Add				DORAL, FL. 33166
2) Change	<u>VP</u>		ROBERT J VALDES	6452 NW 77TH CT
Add X				MIAMI, FL. 33166
Remove 3)Change		<del>.</del>		
Add				
4) Change		_		
Add				
5) Change		_		
Add				
6) Change		_		
Add				
Remove				

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)				
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an amendment provides for an exch	ange reclassific	ation or cal	reallation o	ficewad che	rac
rovisions for implementing the amer	idment if not co	ntained in t	ne amendm	ent itself:	<u>11 Ç3,</u>
(if not applicable, indicate N/A)					
				· <del>-</del>	
		· · · · · · · · · · · · · · · · · · ·			

The date of each amendment	t(s) adoption: <u>U8/3U/2U12</u>
Effective date if applicable:	08/30/2012
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/wes must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.  The amendment(s) was/wei	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.  Dated 08/2	Airel & Stent
se	y a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	RICARDO GUTIERREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)