P94000086908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend/NC

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07 AUG 27 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 3 0 2007

W. James Stevens

August 22, 2007

TO: Division of Corporations

FROM: W. James Stevens

RE: Name Change
Resignation of Director
Change of President
Change of Registered Agent

Please make the following changes to American Healthcare Real Estate, Inc., P94000086908

Name Change
Resignation of Director
Change of President
Change of Registered Agent

Please call me with any questions. 561-627-5755.

W. James Stevens

TEL: 561-346-7245 FAX: 561-627-2025
2487 Monaco Terrace, Palm Beach Gardens, FL 33410

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Healthcare Real Estate, Inc.

DOCUMENT NUMBER: P94000086908

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

Please return all correspondence concerning this matter to the following:

W. James Stevens
(Name of Contact Person)

(Firm/ Company)

2487 Monaco Terrace
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

W. James Stevens at (561) 627-5755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $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)

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

FILED
07 AUG 27 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Healthcare Real Estate, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000086908
(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:

NEW CORPORATE NAME (if changing):

Regent Mining & Exploration USA, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V:

1) President: W. James Stevens, 2487 Monaco Terrace, PBG, FL 33410

Article VI:

2) New Registered Agent: W. James Stevens, 2487 Monaco Terrace, PBG, FL 33410

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 8/22/07

Effective date if applicable: 8/22/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

W. James Stevens
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

W. James Stevens

August 22, 2007

TO: Division of Corporations

FROM: W. James Stevens

TO WHOM IT MAY CONCERN:

I, W. James Stevens, accept and understand my responsibilities as Registered Agent for Regent Mining & Exploration, Inc. formerly known as American Healthcare Real Estate, Inc., P94000086908.

My address is: 2487 Monaco Terrace, PBG, FL 33410

Thank you.

W. James Stevens