

P96000075852

**Minex Minerals, Inc.**

Feb. 2<sup>nd</sup>, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

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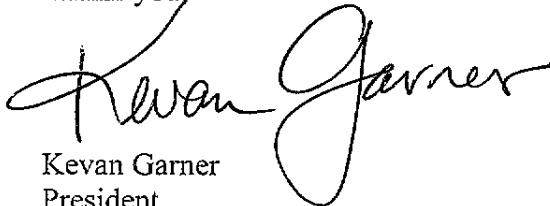
Please find attached the minutes of our shareholders meeting and the articles of amendment for the name change from Minex Minerals, Inc. to Redmond Capital Corp.

I have provided a photocopy of the resolution and our FEDEX number for you to return the acknowledgment of the filing.

FEDEX #179132460

If you need to contact me, you can do so at 604-687-0300.

Thank-you,

  
Kevan Garner  
President

NC  
2-8-99  
BKS

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -3 AM 10:40

FILED

1250 West Hastings St. Tel. 604-687-0300  
Vancouver, B.C. Fax. 604-687-0151  
V6E 2M4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

### Article I. Name

The Name of this Florida Corporation is: Minex Minerals, Inc. (the Corporation)

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The name of the Corporation shall be changed from Minex Minerals, Inc. to Redmond Capital Corp.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on Feb. 1st. 1999

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for the approval of the amendment.

The undersigned executed this document on the date shown below.

Redmond Capital Corp.

By:



Kevan Garner  
President

Date:

Feb 1<sup>st</sup> 1999