

P99000013/53

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BASIC AMENDMENT

RAMSON MINING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

RAMSON MINING CORPORATION

Pursuant to the provisions of the Florida Statutes, on June 15, 1999, the incorporator of Ramson Mining Corporation, a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

- RESOLVED: That the name of the Corporation should be changed to Ramsom Mining Corporation.
- RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolutions.

The resolutions were adopted by the incorporator before the issuance of any shares; shareholder action was not required.

NOW THEREFORE, in accordance with the foregoing resolutions,

The first sentence of Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation shall be Ramsom Mining Corporation.

IN WITNESS WHEREOF, the incorporator of the Corporation has executed and submitted this instrument this 17 day of June, 1999.


Mark H. Mirkin, Esq.

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