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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

KANERE MINNING, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF KANERE MINING, INC.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is KANERE MINNING, INC.
2. The following amendment to the articles of Incorporation were adopted by the shareholders of the corporation on January 12th, 2000, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I - CORPORATE NAME

The name of this corporation is: KANERE MINING, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number entitled to vote thereon was 100.
4. The number of shares voting for such amendment was 100 and sufficient for approval of the amendment. The number of shares voted against such amendment was 0.

Dated this 12th day of January, 2000.

KANERE MINING, INC.

By Thelma Jervis
Its: Secretary

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