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Florida Department of State
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BASIC AMENDMENT

COMPANIA MINERA EL ESPLORADOR, INC.

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DC

CERTIFICATE OF AMENDMENT
OF
COMPANIA MINERA EL ESPLORADOR, INC.


I, the undersigned, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

The Article of Incorporation are hereby amended by the following resolution adopted by me, shareholders, on 9th. day of December, 1999.

ARTICLE I: The current name shall be:

COMPANIA MINERA EL ESPLORADOR, INC.

Signed and dated this: December 9, 1999.


Diana Gonzalez
Secretary

The above officer and Director, only member and shareholders in accordance with the provisions of Chapter 607.1006, Florida Statutes.

SWORN TO AND SUBSCRIBED, before me this 9th. day of December, 1999.

Commission:



Juan M. Benitez
Commission # OC 243600
Expires July 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
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