



0004963160

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

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File #: 0004963160

Date Filed: 10/27/2022 12:41:39 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: Excellon Idaho Gold Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003884058

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

25000

The mailing address of the corporation shall be:

10 KING STREET EAST, SUITE 200
 TORONTO, ONTARIO M5C 1C3
 ROCIO ZAVALA
 Canada

Officer and/or Director Names and Addresses

Name	Title	Address
■		
Daniel Hall	Vice President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
■		
■		
Daniel Hall	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
■		
■ SHAWN HOWARTH	President	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
■ NICHOLAS J. HAYDUK	Secretary	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada

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<input checked="" type="checkbox"/> SHAWN HOWARTH	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
<input checked="" type="checkbox"/> NICHOLAS J. HAYDUK	Director	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada
The date of adoption of the amendment(s) was: Date of Adoption: 10/26/2022		
Manner of Adoption: Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.		
The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.		
<i>/s/ Nicholas J. Hayduk</i> Sign Here		10/27/2022 Date
Job Title: Legal & Corporate Secretary		