

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

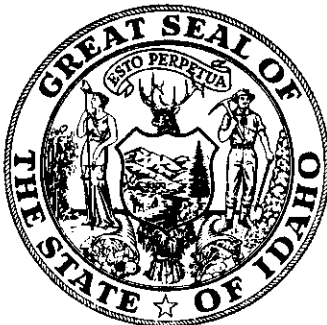
RYCAM RESOURCES, INC.

File Number C 78728

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of RYCAM RESOURCES, INC., changing the corporate name to DUKE INVESTMENTS, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 20, 1996



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT
OF
RYCAM RESOURCES, INC.

FEB 19 10 13 AM '96
SECRETARY OF STATE

FEB 20 3 20 PM '96
SECRETARY OF STATE

The undersigned, Arnold J. Little, President, and Cameron M. Hair, Secretary, do hereby certify that they now are, and during all times mentioned herein have been, the duly elected and acting President and Secretary of RYCAM RESOURCES, INC., an Idaho corporation, and they do hereby further certify and state:

1. RYCAM RESOURCES, INC. has elected to the changing of the name of the corporation from RYCAM RESOURCES, INC. to DUKE INVESTMENTS, INC.
2. The sole shareholder of the corporation, CAMERON M. HAIR, holding 100% of the shares of the corporation entitled to vote for the election and representing 100% of the voting power of such corporation, has elected by written consent to change the name of this corporation.
3. The address of the corporation is P.O. Box 2326, Ketchum, Idaho 83340.
4. The names and addresses of the officers and directors of the corporation and their respective offices are as follows:

 Arnold J. Little, President and Director
 101, 4390 Gallant Ave.
 North Vancouver, BC V7G1L2

 James P. Doyle, Treasurer and Director
 c/o Dallin Gardner
 5143 North Bluff St.
 St. George, UT 84770

 Cameron M. Hair, Secretary and Director
 802, 1919 Belview Ave. W.
 Vancouver, BC V7V1B7
5. This corporation was incorporated on June 3, 1985, and currently has no outstanding indebtedness and no creditors.
6. There are no suits pending against the corporation in any court.

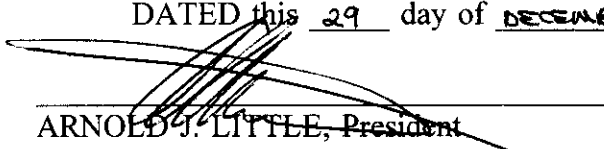
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7. The name change of RYCAM RESOURCES, INC. to DUKE INVESTMENTS, INC. has received the unanimous written consent of the shareholders of the corporation.


DATED this 29 day of DECEMBER, 1995.

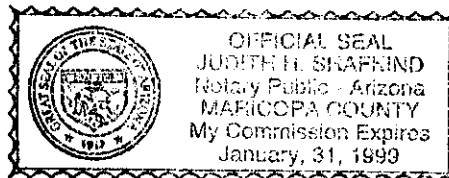

ARNOLD J. LITTLE, President


CAMERON M. HAIR, Secretary

STATE OF ARIZONA)
) ss.
COUNTY OF MARICOPA)

On this 29 day of December, 1995, before me, the undersigned, a Notary Public in and for said state, personally appeared CAMERON H. HAIR and ARNOLD J. LITTLE, personally known to me or proved to me on the basis of satisfactory evidence to be the person or persons whose name or names are subscribed to the within instrument and acknowledged that said person or persons executed the same.


Notary Public
Residing at Phoenix, AZ
Commission expires Jan 31, 1999



/corp/Rycam.amd