

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

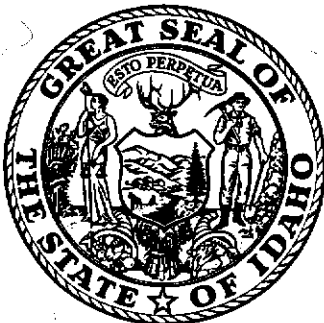
GOLDCORP HOLDINGS CO.

File Number C 175170

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from GOLDCORP HOLDINGS CO. to **GOLDLAND HOLDINGS CO.** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 29, 2010



Ben Yursa

SECRETARY OF STATE

By *Linda Corbus*

From: Pierre Quilliam

Fax: +1 (941) 761-7848

To: Michelle R. Points

Fax: +1 (208) 854-5252

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SECRETARY OF STATE
STATE OF IDAHO

214

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: September 24, 2007, authorizing it to transact business in the State of Idaho under the name of: Goldcorp Holdings Co.
2. Its corporate name has been changed to: GoldLand Holdings Co.
3. The name which it shall use hereafter in the State of Idaho is: GoldLand Holdings Co.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: SEPT 20/2010 Corporation Name: GoldLand Holdings Co.Signature: Typed Name: Pierre QuilliamCapacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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www.idahosecretaryofstate.gov
761-7848

Web Form

IDAHO SECRETARY OF STATE
09/29/2010 15:40
CK: 122696 CT: 1177 BH: 1240314
1 @ 30.00 = 30.00 AMEND CERT # 3

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