

CERTIFICATE AMENDING ARTICLES OF INCORPORATION
OF
CAL-MAN GOLD HOLDINGS, INC.

FILED EFFECTIVE
2004 JAN -5 PM 12:32

STATE OF IDAHO

The undersigned, being an Officer and Director of Cal-Man Gold Holdings, Inc., an Idaho corporation, hereby certifies that this **CERTIFICATE AMENDING ARTICLES OF INCORPORATION** be filed.

The undersigned certifies that the original Articles of Incorporation of Cal-Man Gold Holdings, Inc. were filed with the Secretary of State of Idaho on the 19th day of June, 2001. The undersigned further certifies that at a meeting of the shareholders of the corporation held on the 2nd day of January, 2004, the following amendments to said Articles of Incorporation were approved by a majority of the shareholders of the Company. The undersigned further certifies that the original Articles of Incorporation filed on the 19th day of June, 2001, herein are amended to read as follows:

No. 1

NAME

The name of the corporation shall be:

Sundance Diamonds Corporation

The undersigned hereby certifies that he did on January 2, 2004, execute this Certificate Amending the original Articles of Incorporation heretofore filed with the Secretary of State of Idaho.



John P. Ryan, Director & President

IDAHO SECRETARY OF STATE
01/05/2004 05:00
CK: 2131 CT: 153534 BH: 720003
1 @ 30.00 = 30.00 AMEND PROF # 3

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