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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RHINO METALS, INC.
Dec 11, 2018**

The following amendment to the Articles of Incorporation ("Articles") of Rhino Metals, Inc. (the "Corporation") was adopted by the sole shareholder of the Corporation.

1. **NAME.** The name of the Corporation is Rhino Metals, Inc.
2. **AMENDMENTS.** The Articles of Incorporation are amended by deleting Article VII. in its entirety and replacing it with the following:

The number of directors constituting the corporation's Board of Directors will be no less than one and no greater than five. The Board of Directors or the shareholders may fix the number of directors in the manner provided in the corporation's By-Laws or in the Idaho Business Corporation Act.

3. **DATE OF APPROVAL.** The foregoing amendments were adopted as of Dec 11, 2018.

4. **MANNER OF APPROVAL.** The foregoing amendments were duly approved by the corporation's sole shareholder in the manner required by the Idaho Business Corporation Act and the Corporation's Articles and By-Laws.

5. **SIGNATURE.**

RHINO METALS, INC.

Date: Dec 11, 2018

Don Suggs
Don Suggs, President