



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2013 APR 11 AM 11:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Reserve Minerals One Acquisition Corp.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The new name of the Corporation shall be:

Reserve Minerals One Corp.

3. The date of adoption of the amendment(s) was: March 28th, 2013

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.

- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: March 28th, 2013

Signed: _____

Typed Name: John Ryan

Capacity: President

plforms/arts of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
04/11/2013 05:00
CK: 8 CT: 281807 BH: 1369046
1 @ 30.00 = 30.00 AMEND PROF # 2

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