

CORPORATE ACCESS NUMBER: 2016183424

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

CANEX METALS INC.
AMENDED ITS ARTICLES ON 2017/04/03.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2017/04/03

Service Request Number: 26812253

Corporate Access Number: 2016183424

Legal Entity Name: NORTHERN ABITIBI MINING CORP.

French Equivalent Name: CORPORATION MINIERE NORD ABITIBI

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CANEX METALS INC.

New French Equivalent Name:

Nuans Number: 120179977

Nuans Date: 2017/03/16

French Nuans Number:

French Nuans Date:

Share Structure: UNLIMITED NUMBER OF COMMON SHARES WITHOUT PAR VALUE

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: THE ATTACHED SCHEDULE 1 FORMS PART HEREOF.

BCA Section/Subsection: 173(1)(A)(F)

**Professional Endorsement
Provided:**

Future Dating Required:

Annual Return

File Year	Date Filed
2016	2016/05/03
2015	2015/05/05

2014	2014/05/01
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Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/07/14
Letter of Approval	10000807106880950	2011/07/14
Consolidation, Split, Exchange	ELECTRONIC	2017/04/03

Registration Authorized By: BARBARA O'NEILL
AGENT OF CORPORATION

173(1)(F) upload

The Corporation is consolidating the currently issued and outstanding shares of the Corporation on a five (5) for one (1) basis, effective April 3, 2017.