



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

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2nd Floor - 940 Blanshard St.
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250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

<i>Filed Date and Time:</i>	May 22, 2007 02:36 PM Pacific Time
<i>Alteration Date and Time:</i>	Notice of Articles Altered on May 22, 2007 02:36 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0195584

Name of Company:

MADISON MINERALS INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
