

CORPORATE ACCESS NUMBER: 205872906



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**GARIBALDI GRANITE CORP.
CHANGED ITS NAME TO GARIBALDI RESOURCES CORP. ON 2006/01/12.**



Name Change Alberta Corporation - Registration Statement

Service Request Number: 8162192

Corporate Access Number: 205872906

Legal Entity Name: GARIBALDI GRANITE CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: GARIBALDI RESOURCES CORP.

New French Equivalent Name:

Nuans Number: 85445231

Nuans Date: 2005/12/30

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2005	2006/01/12
2004	2004/10/19
2003	2004/10/19

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	1998/04/22
Other Rules or Provisions	ELECTRONIC	1998/04/22
Share Structure	ELECTRONIC	1999/08/05
Other Rules or Provisions	ELECTRONIC	1999/08/05

Registration Authorized By: DOUGLAS EACRETT
SOLICITOR