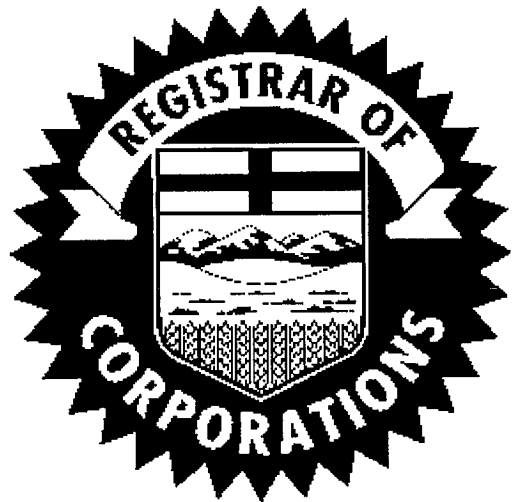




BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

DUNES EXPLORATION LTD.
AMENDED ITS ARTICLES ON 2011/01/26.



Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
DYNAMIC RESOURCES CORP.	205681331

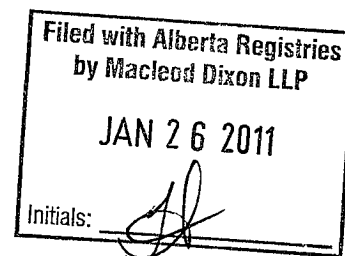
3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

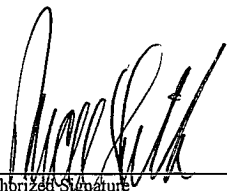
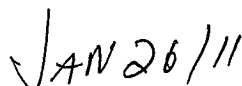
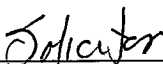
1. Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), Item 1 of the Articles of the Corporation be and is hereby amended to read:

“1. Name of Corporation

Dunes Exploration Ltd.”

2. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation as evidenced by the attached Section 173(f) Schedule.



 Authorized Signature	 Name of Person Authorizing (please print)	 Date
N/A Identification (not applicable for societies)	 Title (please print)	

This information is being collected for the purposes of corporate registry records in accordance with the *Business Corporations Act*. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

SECTION 173(1)(f) SCHEDULE

Pursuant to Section (173)(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation into a lesser number of Common Shares of the Corporation on the basis of forty (40) old Common Shares to one (1) new Common Share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2011/01/26

Service Request Number: 15827074

Corporate Access Number: 205681331

Legal Entity Name: DYNAMIC RESOURCES CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: DUNES EXPLORATION LTD.

New French Equivalent Name:

Nuans Number: 101710028

Nuans Date: 2011/01/26

French Nuans Number:

French Nuans Date:

Share Structure: THE ATTACHED SHARE CAPITAL SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES.

Share Transfers Restrictions: NO RESTRICTIONS.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: THERE ARE NO RESTRICTIONS PLACED ON THE BUSINESS OF THE CORPORATION.

Business Restricted From: THERE ARE NO RESTRICTIONS PLACED ON THE BUSINESS OF THE CORPORATION.

Other Provisions: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2010	2010/09/15
2009	2009/10/05
2008	2008/07/04

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Consolidation, Split, Exchange	ELECTRONIC	2004/03/05
Other Rules or Provisions	ELECTRONIC	2006/03/17
Share Structure	ELECTRONIC	2006/03/17
Consolidation, Split, Exchange	ELECTRONIC	2011/01/26

Registration Authorized By: D. RICHARD SKEITH
SOLICITOR

SECTION 173(1)(f) SCHEDULE

Pursuant to Section (173)(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation into a lesser number of Common Shares of the Corporation on the basis of forty (40) old Common Shares to one (1) new Common Share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.