



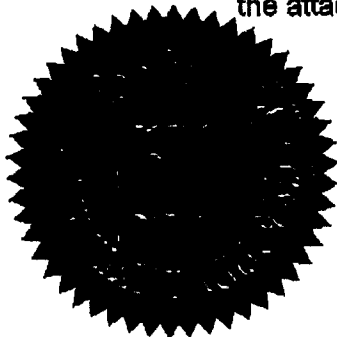
BUSINESS CORPORATIONS ACT
FORM 5

Certificate of Amendment

BOLIVAR GOLD CORP.

I hereby certify that the articles of the above-mentioned corporation were amended:

- under section 16 of the Business Corporations Act to change the name of the corporation in accordance with the attached notice.
- under section 30 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares.
- under section 179 of the Business Corporations Act as set out in the attached Articles of Amendment.
- under section 194 of the Business Corporations Act as set out in the attached Articles of Reorganization
- X under section 195 of the Business Corporations Act as set out in the attached Articles of Arrangement.



Corporate Access Number:29927
Date of Amendment:2006-02-28

Valerie Lewis
for M. Richard Roberts
Registrar of Corporations

BUSINESS CORPORATIONS ACT (YUKON)
(Section 195)

Form 5-03

ARTICLES OF ARRANGEMENT

1. Name of Corporation:

BOLIVAR GOLD CORP.

2. Corporate Access Number:

29927

3. In accordance with the Order approving the Arrangement, the Articles of the Corporation are amended as follows:

The Arrangement shall take effect in accordance with the terms and conditions set out in the Plan of Arrangement, a copy of which is attached hereto as Schedule A.

4. Date	Signature	Title
February <u>28</u> , 2006		General Counsel & SECRETARY

FILED

6 FEB 28 2006

DEPUTY REGISTRAR
OF CORPORATIONS