CORPORATE ACCESS NUMBER: 2017927589

Government of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

PMI RESOURCES LTD.
AMENDED ITS ARTICLES ON 2016/06/13.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2016/06/13

Service Request Number:	25292987
Corporate Access Number:	2017927589
Legal Entity Name:	PETROMANAS ENERGY INC.
French Equivalent Name:	
Legal Entity Status:	Active

Alberta Corporation Type:	Named Alberta Corporation
New Legal Entity Name:	PMI RESOURCES LTD.
New French Equivalent Name:	
Nuans Number:	118811949
Nuans Date:	2016/05/27
French Nuans Number:	
French Nuans Date:	

Share Structure:	THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.
Share Transfers Restrictions:	NONE
Number of Directors:	
Min Number Of Directors:	3
Max Number Of Directors:	11
Business Restricted To:	NONE
Business Restricted From:	NONE
Other Provisions:	THE ATTACHED SCHEDULE IS INCORPORTED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.
BCA Section/Subsection:	173(1)(A)(F)

Professional Endorsement Provided:	
Future Dating Required:	

Annual Return

File Year	Date Filed
2016	2016/04/07

2015	2015/03/19

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000107106662762	2014/01/01
Other Rules or Provisions	ELECTRONIC	2014/01/01
Share Structure	ELECTRONIC	2014/01/01
Consolidation, Split, Exchange	ELECTRONIC	2016/06/13

Registration Authorized By: MICHAEL SHAW
AGENT OF CORPORATION

Consolidation Schedule

WHEREAS, the shareholders of the Company approved a consolidation of the issued and outstanding common shares of the Company (the “Consolidation”) at the annual general and special meeting of shareholders of the Company held on March 14, 2016 (the “Shareholders’ Meeting”);

WHEREAS, the shareholders’ resolution approving the Consolidation (the “Consolidation Approval Resolution”) granted the Company’s Board of Directors discretion to determine the consolidation ratio up to a maximum of seventy (70) pre-consolidation common shares of the Company for one (1) post-consolidation common share of the Company and to determine the timing for the implementation thereof;

WHEREAS, the authority granted to the Board of Directors under the Consolidation Approval Resolution has not been varied, waived or revoked by the Company’s shareholders, and remains a valid, binding resolution granting the Company’s Board of Directors the authority to proceed with the Consolidation in accordance with the Company’s articles and applicable corporate law requirements; and

WHEREAS, in accordance with the Consolidation Approval Resolution, the Board of Directors wishes to consolidate the common shares of the Company at a consolidation ratio of seventy (70) pre-consolidation common shares of the Company for one (1) post-consolidation common share of the Company.

NOW THEREFORE, BE IT RESOLVED, that the consolidation of the Company’s common shares at a consolidation ratio of seventy (70) pre-consolidation common shares of the Company for one (1) post-consolidation common share of the Company be and is hereby authorized and approved.