



Cover Sheet

AZUCAR MINERALS LTD.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	May 18, 2018 09:49 AM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	AZUCAR MINERALS LTD.
Incorporation Number:	BC1033169

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 18, 2018 09:49 AM Pacific Time

*Incorporation Number: **BC1033169***

Recognition Date and Time: Incorporated on April 10, 2015 03:50 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AZUCAR MINERALS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Segerstrom, Larry

Mailing Address:
12480 N. RANCHO VISTOSO BLVD
SUITE 130
ORO VALLEY AZ 85755
UNITED STATES

Delivery Address:
12480 N. RANCHO VISTOSO BLVD
SUITE 130
ORO VALLEY AZ 85755
UNITED STATES

Last Name, First Name, Middle Name:
McCleary, John

Mailing Address:
BOX 1052
BLAIRMORE AB T0K 0E0
CANADA

Delivery Address:
#101, 228 - 26TH AVENUE S.W.
CALGARY AB T2S 3C6
CANADA

Last Name, First Name, Middle Name:
Brown, Mark T.

Mailing Address:
4015 WEST 36TH AVENUE
VANCOUVER BC V6N 2T1
CANADA

Delivery Address:
4015 WEST 36TH AVENUE
VANCOUVER BC V6N 2T1
CANADA

Last Name, First Name, Middle Name:
Poliquin, Duane

Mailing Address:
SUITE 210 -1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Delivery Address:
SUITE 210 -1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Last Name, First Name, Middle Name:
Poliquin, Morgan

Mailing Address:
SUITE 210 - 1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Delivery Address:
SUITE 210 - 1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Last Name, First Name, Middle Name:
McDonald, Douglas

Mailing Address:
SUITE 210 - 1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Delivery Address:
SUITE 210 - 1333 JOHNSTON STREET
VANCOUVER BC V6H 3R9
CANADA

Last Name, First Name, Middle Name:
Worrall, William J.

Mailing Address:
#B1 - 2202 MARINE DRIVE
WEST VANCOUVER BC V7V 1K4
CANADA

Delivery Address:
#B1 - 2202 MARINE DRIVE
WEST VANCOUVER BC V7V 1K4
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 18, 2018
May 18, 2018

AUTHORIZED SHARE STRUCTURE

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



Number: BC1033169

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALMADEX MINERALS LIMITED changed its name to AZUCAR MINERALS LTD. on May 18, 2018 at 09:49 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On May 18, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada