

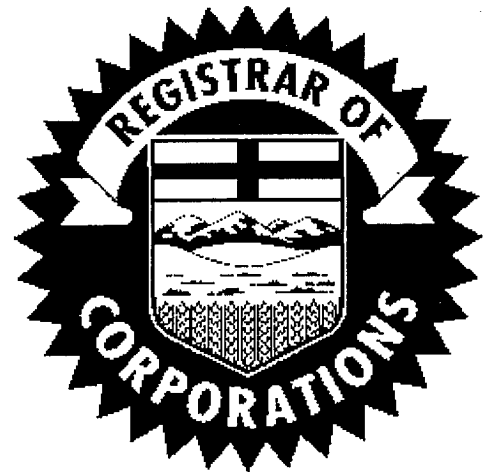
CORPORATE ACCESS NUMBER: 203520606

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**LIARD RESOURCES LTD.
CHANGED ITS NAME TO CMX GOLD & SILVER CORP. ON 2011/02/11.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2011/02/11

Service Request Number: 15913875

Corporate Access Number: 203520606

Legal Entity Name: LIARD RESOURCES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CMX GOLD & SILVER CORP.

New French Equivalent Name:

Nuans Number: 101788623

Nuans Date: 2011/02/04

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2010	2010/11/28
2009	2009/12/09
2008	2008/12/13

Attachment

No Records returned

**Registration Authorized By: D. RICHARD SKEITH
SOLICITOR**

Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
LIARD RESOURCES LTD.	20352060

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:
1. Pursuant to Section 173(1)(a) [or if approved by the Directors, 173(3)] 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

CMX Gold & Silver Corp.”


Authorized Signature

JAN M. ALSTON
Name of Person Authorizing (please print)

FEBRUARY 11, 2011
Date

N/A
Identification
(not applicable for societies)

President & CEO
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.

REG 3054 (2003/05)