



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)

CARTIER IRON CORPORATION (November 01, 1985)

1. The name of the corporation is changed to:

CARTIER SILVER CORPORATION

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 3 / Max 9

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

B. The classes and any maximum number of shares that the corporation is authorized to issue:

Not amended

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

Not amended

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V. Quintanilla W.

Director/Registrar, Ministry of Government and Consumer Services

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

Not amended

E. Other provisions:

The common shares of the Corporation which are issued and outstanding are changed by being consolidated on the basis of five (5) of the currently issued and outstanding common shares of the Corporation being consolidated into one (1) consolidated common share of the Corporation. No fractional common shares of the Corporation shall be issued in connection with the consolidation and, in the event that a shareholder would otherwise be entitled to receive a fractional share upon such consolidation, the number of common shares of the Corporation to be received by such shareholder shall be rounded down to the next lower whole number of common shares.

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

June 30, 2022

The articles have been properly executed by the required person(s).

Supporting Information - Nuans Report Information

Nuans Report Reference #

121727111

Nuans Report Date

October 25, 2022

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V. Quintanilla W.

Director/Registrar, Ministry of Government and Consumer Services