

Section 173(1)(f) Schedule

Effective April 9, 2012, all issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of 1 Common share for each 3 Common shares currently issued and outstanding.

**CORPORATE ACCESS NUMBER: 2014825935**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**

**OF**

**AMENDMENT**

**BLACKHAWK RESOURCE CORP.  
AMENDED ITS ARTICLES ON 2012/04/12.**

