

1. The name of the Corporation is changed from Canadian Orebodies Inc. to Hemlo Explorers Inc.
2. All of the issued and unissued shares common shares in the capital of the Corporation are consolidated at a 3:1 ration, with three (3) pre-consolidation common shares being consolidated into one (1) post consolidation common share.
3. No fractional common shares shall be issued pursuant to the share consolidation. In the event that the share consolidation would result in a holder of common shares being entitled to a fractional common share, then such fractional common share of 0.5 or greater will be rounded up to the nearest whole number of common shares and fractional interests of less than 0.5 will be rounded down to the nearest whole number of common shares. In calculating such fractional interest, all common shares registered in the name of a holder of common shares or an intermediary shall be aggregated.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2020, 05, 20

(Year, Month, Day)
(année, mois, jour)


These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CANADIAN OREBODIES INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)


Fraser Laschinger

(Description of Office)
(Fonction)

