



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **August 6, 2013 12:55 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on August 6, 2013 12:55 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

C0974383

Name of Company:

ZARA RESOURCES INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

ADD A RESOLUTION DATE:

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:

New Resolution Date:

July 30, 2013

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

1. No Maximum

Series A Preferred

Special Rights or
Restrictions are attached

2. No Maximum

Series B Preferred

Special Rights or
Restrictions are attached

3. No Maximum

Series C Preferred

Special Rights or
Restrictions are attached

