
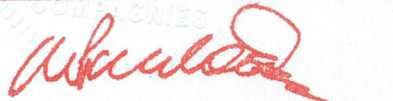


Manitoba 
CERTIFICATE / CERTIFICAT
ARTICLES EFFECTIVE /
LES STATUTS PRENNENT EFFET LE

24 SEP / SEP 2015



DIRECTOR/DIRECTEUR
The Corporations Act/Loi sur les corporations

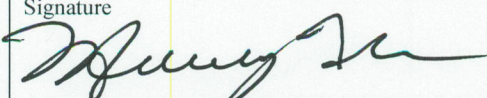
1. Name of corporation Winston Gold Mining Corp.	2. Business Number 83071 2139
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The corporation certifies that each amendment has been duly authorized pursuant to the requirements of its own Articles, The Corporations Act, and any unanimous shareholder or member agreement.

3. The articles are amended as follows:

Article 7, including Schedule II, is deleted in its entirety and replaced with the following text:
None.

Article 9, including Schedule III, is deleted in its entirety and replace with the following text:
None.

Date SEPT. 24 2015	Signature 	Office held C.E.O.
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Important Notice:

The Corporations Act provides that certain amendments to Articles must be approved by a special resolution of shareholders or members. It also provides that some amendments may be approved by an ordinary resolution of the shareholders or members, or a resolution of the Board of Directors. Additionally, a corporation's own Articles or a unanimous shareholder or member agreement may require a greater number of votes of directors, shareholders or members to amend the Articles than is required by The Corporations Act.

OFFICE USE ONLY

Corporation Number: 6649930