



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)

S2 MINERALS INC. (November 30, 2020)

1. The name of the corporation is changed to:

Not amended

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

Not amended

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:

The issued and outstanding Common Shares of the Corporation be consolidated on the basis of one (1) new Common Share for every two (2) existing Common Shares outstanding of the Corporation. No fractional shares will be issued and any fractions of a share will be rounded down to the nearest whole number of Common Shares.

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with

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Director/Registrar, Ministry of Public and Business Service Delivery

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.

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:

Not Amended.

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:

November 27, 2024

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

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery