

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

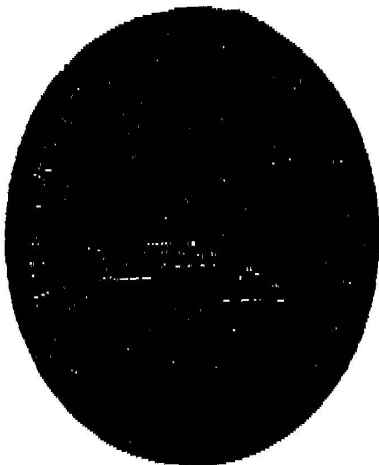
Certified Copy

April 19, 2007

Job Number: C20070419-124J
Reference Number: 00001309402-19
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20070271564-04	Amendment	1 Pages/1 Copies



Respectfully,

ROSS MILLER
Secretary of State

By

Certification Clerk

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DEAN MILLER
Secretary of State
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Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Filed in the office of 	Document Number 20070271584-04
Ross Miller Secretary of State State of Nevada	Filing Date and Time 04/19/2007 11:00 AM
	Entity Number C20399-2004

Important: Read articles before filing this certificate.

APPROPRIATE FEE MUST BE PAID.

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: Troughal Mining

2. The articles have been amended as follows (provide article numbers, if available):

First: The name of the entity is Troughal Mining Corp.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by class or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 54%*

4. Effective date of filing (optional): April 18, 2007

5. Officer Signature (required): Scott Elgaard

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the

holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE

This form must be accompanied by appropriate fees. See attached fee schedule.

World Secretary of State, 400 West 10th Avenue, 20th
Floor, Denver, CO 80202