STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

June 18, 2014

Job Number: C20140610-3180
Reference Number: 00004304100-92
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
C15208-2004-001	Articles of Incorporation	4 Pages/1 Copies
C15208-2004-003	Amendment	1 Pages/1 Copies
20060708244-83	Stock Split	1 Pages/1 Copies
20060752214-59	Amendment	2 Pages/1 Copies
20060755311-90	Certificate of Correction	1 Pages/1 Copies
20070468717-22	Certificate of Designation	1 Pages/1 Copies
20070469078-03	Certificate of Designation	6 Pages/1 Copies
20080712647-87	Amendment	1 Pages/1 Copies
20080732818-79	Stock Split	2 Pages/1 Copies
20090399266-36	Amended Designation	1 Pages/1 Copies
20090597312-08	Amendment	1 Pages/1 Copies
20110605371-56	Amendment	1 Pages/1 Copies
20130131160-98	Amendment	1 Pages/1 Copies
20140266789-55	Amendment	1 Pages/1 Copies
20140298835-92	Certificate of Correction	3 Pages/1 Copies
20140370824-01	Certificate of Dissolution	2 Pages/1 Copies
20140416547-24	Certificate of Correction	1 Pages/1 Copies

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

Respectfully,

ROSS MILLER
Secretary of State

Certified By: Joann Larson
Certificate Number: C20140610-3180
You may verify this certificate
online at **http://www.nvsos.gov/**

DEAN HELLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

FILED # C15208-04

JUN 07 2004

IN THE OFFICE OF
DEAN HELLER SECRETARY OF STATE

Articles of Incorporation

(PURSUANT TO NRS 78)

Important. Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

1. ***Name of Corporation:***	BOULDER CREEK EXPLORATIONS, INC.
2. ***Resident Agent Name and Street Address:*** *(must be a Nevada address where process may be served)*	NEVADA STATE CORPORATE NETWORK, INC. Name 2764 LAKE SAHARA DRIVE SUITE 111 — LAS VEGAS — NEVADA — 89117 Street Address — City — Zip Code SAME Optional Mailing Address — City — State — Zip Code
3. ***Shares:*** *(number of shares corporation authorized to issue)*	Number of shares with par value: — Par value: $ — Number of shares without par value: 75,000
4. ***Names & Addresses, of Board of Directors/Trustees:*** *(attach additional page there is more than 3 directors/trustees)*	1. GRAIG ZAPPER Name 2764 LAKE SAHARA DRIVE SUITE 111 — LAS VEGAS — NEVADA — 89117 Street Address — City — State — Zip Code 2. Name Street Address — City — State — Zip Code 3. Name Street Address — City — State — Zip Code
5. ***Purpose:*** *(optional-see instructions)*	The purpose of this Corporation shall be: The corporation is organized for the purpose of engaging in Any Lawful Activity, w/in or w/out the State of Nevada
6. ***Names, Address and Signature of Incorporator.*** *(attach additional page there is more than 1 incorporator)*	Chau Tran, Nevada State Corporate Network, Inc. Name — Signature 2764 LAKE SAHARA DRIVE SUITE 111 — LAS VEGAS — NV — 89117 Address — City — State — Zip Code
7. ***Certificate of Acceptance of Appointment of Resident Agent:***	I hereby accept appointment as Resident Agent for the above named corporation. Authorized Signature of R. A. or On Behalf of R. A. Company — Date 6/7/04

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

6/7/2004 5:06:21 PM $1,925.00
HD C20040607-0567

ARTICLES OF INCORPORATION

OF

BOULDER CREEK EXPLORATIONS, INC.

The undersigned, being the original incorporator herein named, for the purpose of forming a corporation under the General Corporation Laws of the State of Nevada, to do business both within and without the State of Nevada, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

ARTICLE I

The name of the corporation, which is hereinafter referred to as "the corporation" is:

BOULDER CREEK EXPLORATIONS, INC.

ARTICLE II

The name and address of the Resident Agent for the service of process is:

NEVADA STATE CORPORATE NETWORK, INC.
2764 LAKE SAHARA DRIVE SUITE 111
LAS VEGAS, NEVADA 89117

ARTICLE III

The corporation is organized for the purpose of engaging in **Any Lawful Activity**, within or without the State of Nevada.

ARTICLE IV

The total number of shares of authorized capital stock of the Corporation shall consist of seventy-five thousand **(75,000) shares** of common stock with no par value.

The Board of Directors may issue such shares of Common Stock in one or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions thereof as shall be stated in Resolutions or Bylaws adopted by them.

Stockholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them limited by the provisions of NRS 78.267.

The Common Stock of the corporation, after the amount of the subscription price has been paid, in money, property or services, as the directors shall determine, shall not be subject to assessment to pay the debts of the corporation, nor for any other purpose, and no stock issued as fully paid shall ever be assessable or assessed, and the Articles of Incorporation shall not be amended in this particular.

ARTICLE V

The name and address of the one member of the Board of Directors is as follows:

1. GRAIG ZAPPER, 2764 Lake Sahara Drive Ste 111, Las Vegas, Nevada 89117.

ARTICLE VI

The liability of the directors, officers or stockholders for damages for breach of fiduciary duty as a director or officer is hereby eliminated pursuant to NRS 78.037 except for acts or omissions which involve intentional misconduct, fraud or knowing violation of law; or the payments of distributions in violation of NRS 78.300.

ARTICLE VII

Every person who was or is a party to or is threatened to be made a party to, or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he, or a person of whom he is the legal representative, is or was a director or officer of the corporation, or is or was serving at the request of the corporation as a director or officer of another corporation, or as its representative in a partnership, joint venture, trust or other enterprise, shall be indemnified and held harmless to the fullest extent legally permissible under the laws of the State of Nevada from time to time against all expenses, liability and loss (including attorneys' fees, judgments, fines and amounts paid or to be paid in settlement) reasonably incurred or suffered by him in connection therewith. Such right of indemnification shall be a contract right which may be enforced in any manner desired by such person. The expenses of officers and directors incurred in defending a civil or criminal action, suit or proceeding must be paid by the corporation as they are incurred and in advance of the final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of the director or officer to repay the amount if it is ultimately determined by a court of competent jurisdiction that he is not entitled to be indemnified by the corporation. Such right of indemnification shall not be exclusive of any other right which such directors, officers or

representatives may have or hereafter acquire, and without limiting the generality of such statement, they shall be entitled to their respective rights of indemnification under any by-law, agreement, vote of stockholders, provision of law, or otherwise, as well as their rights under this Article.

ARTICLE VIII

The name and address of the incorporator of **BOULDER CREEK EXPLORATIONS, INC.** is:

Nevada State Corporate Network, Inc.
2764 Lake Sahara Drive Suite 111
Las Vegas, Nevada, 89117.

Dated 6/7/2004

On Behalf of Nevada State Corporate Network, Inc.

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

I, **NEVADA STATE CORPORATE NETWORK, INC.** do hereby accept appointment as Resident Agent for **BOULDER CREEK EXPLORATIONS, INC.**

Dated: June 7, 2004

On Behalf of NEVADA STATE CORPORATE NETWORK, INC.

DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

C15208-04

Certificate of Amendment
(PURSUANT TO NRS 78.380)

FILED
SEP 2 0 2004
Dean Heller
Secretary of State

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.380 - Before Issuance of Stock)

1. Name of corporation:

BOULDER CREEK EXPLORATIONS, INC.

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

Article III of the Articles of Incorporation is hereby amended to change the stock of the corporation to:

75,000,000 SHARES OF COMMON STOCK AT .001 PAR VALUE

3. The undersigned declare that they constitute **at least two-thirds** of the incorporators [X], or of the board of directors [ ] (check one box only)

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued.

6. Signatures*:

Signature **Signature**

* If more than two signatures, attach an 8 1/2x 11 plain sheet with the additional signatures.

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

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

Nevada Secretary of State Amend 78.380 2003
Revised on: 10/30103

9/20/2004 4:05:27 PM $900.00
HD C20040920-0506

DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Dean Heller Secretary of State State of Nevada	20060708244-83
	Filing Date and Time 11/02/2006 11:45 AM
	Entity Number C15208-2004

Certificate of Change Pursuant to NRS 78.209

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Change filed Pursuant to NRS 78.209
For Nevada Profit Corporations

1. Name of corporation:
Boulder Creek Explorations, Inc.

2. The board of directors have adopted a resolution pursuant to NRS 78.207 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:
75,000,000 shares of common stock, par value $.001 per share

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:
600,000,000 shares of common stock, par value $.001 per share

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:
8 shares of common stock, par value $.001 per share, in exchange for each issued share of common stock, par value $.001 per share.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:
Fractional shares shall be rounded up to the nearest whole share.

7. Effective date of filing (optional): _____ (must not be later than 90 days after the certificate is filed)

8. Officer Signature: _____ CFO
Signature Title

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

This form must be accompanied by appropriate fees.



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Dean Heller Secretary of State State of Nevada	20060752214-59
	Filing Date and Time 11/22/2006 2:50 PM
	Entity Number C15208-2004

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

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: Boulder Creek Explorations, Inc.

2. The articles have been amended as follows (provide article numbers, if available):
FIRST: The corporation hereby amends Article I of its Articles of Incorporation, as amended, which is restated in its entirety as follows:

"The name of the corporation, which is hereinafter referred to as the "Corporation" is: CANAM URANIUM, INC." (Continued on Addendum)

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 classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 7,000,000

4. Effective date of filing (optional): November 27, 2006
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): [signature]

*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.

This form must be accompanied by appropriate fees.

APPENDIX
TO
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION, AS AMENDED, OF BOULDER CREEK EXPLORATIONS, INC.

SECOND: the Corporation hereby amends Article III of its Articles of Incorporation, which is restated in its entirety as follows:

"This Corporation is authorized to issue two classes of stock to be designated, respectively, preferred stock ("Preferred Stock") and common stock ("Common Stock"). The total number of shares of capital stock that the Corporation is authorized to issue is 225,000,000. The total number of shares of Common Stock the Corporation shall have the authority to issue is 200,000,000, par value $0.001 per share. The total number of shares of Preferred Stock that the Corporation shall have the authority to issue is 25,000,000, par value $0.001 per share. The Corporation's capital stock may be sold from time to time for such consideration as may be fixed by the Board of Directors, provided that no consideration so fixed shall be less than par value.

The Board of Directors of the Corporation is expressly authorized, subject to limitations prescribed by law and the provisions of this Article III, to provide for the issuance of the shares of Preferred Stock from time to time in one or more series, and by filing a certificate pursuant to the Nevada General Corporation Law, to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issuance of such shares as may be permitted by the Nevada General Corporation Law."



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Dean Heller Secretary of State State of Nevada	**20060755311-90**
	Filing Date and Time **11/27/2006 8:00 AM**
	Entity Number **C15208-2004**

Certificate of Correction

(PURSUANT TO NRS 78,78A, 80, 81, 82, 84, 86, 87, 88, 88A, 89 and 92A)

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Correction

(Pursuant to NRS 78, 78A, 80, 81, 82, 84, 86, 87, 88, 88A, 89 and 92A)

1. The name of the entity for which correction is being made:

CANAM URANIUM, INC.

2. Description of the original document for which correction is being made:

Certificate of Amendment

3. Filing date of the original document for which correction is being made: November 22, 2006

4. Description of the inaccuracy or defect.

The name of the corporation in the corporation's amendment to Article I of its Articles of Incorporation as "CANAM URANIUM, INC."

5. Correction of the inaccuracy or defect.

The name of the corporation in the corporation's amendment to Article I of its Articles of Incorporation as "CANAM URANIUM CORP."

6. Signature:

Authorized Signature	CEO and President **Title ***	November 24, 2006 **Date**

*If entity is a Corporation, it must be signed by an Officer if stock has been issued, OR an Incorporator or Director if stock has not been issued; a Limited -Liability Company, by a manager or managing members; a Limited Partnership or Limited-Liability Limited Partnership, by a General Partner; a Limited-Liability Partnership, by a Managing Partner; a Business Trust, by a Trustee.

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

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20070468717-22
	Filing Date and Time 07/09/2007 10:10 AM
	Entity Number C15208-2004

Certificate of Designation
(PURSUANT TO NRS 78.1955)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Certificate of Designation
For Nevada Profit Corporations
(Pursuant to NRS 78.1955)

1. Name of corporation:

CanAm Uranium Corp.

2. By resolution of the board of directors pursuant to a provision in the articles of incorporation, this certificate establishes the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.

The Board of Directors of CanAm Uranium Corp. (the "Corporation") hereby creates a series of 24,000,000 shares of Preferred Stock of the Corporation, designated as "Series A Preferred Stock," and hereby fixes the voting powers, designations, preferences, qualifications, privileges, limitations, options, restrictions and other special rights of the Series A Preferred Stock as follows: Each share of Series A Preferred Stock shall have the same rights, terms and preferences as each share of Common Stock, except that each share of Series A Preferred Stock shall have no voting rights at any special or annual meeting of the stockholders of the Corporation and no right to act by written consent in lieu of any special or annual meeting of the stockholders of the Corporation.

3. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

4. Officer Signature (Required): X

Filing Fee: $175.00

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM Profit Corporation
Revised: 2-24-06

ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20070469078-03
	Filing Date and Time 07/09/2007 10:30 AM
	Entity Number C15208-2004

Certificate of Designation
(PURSUANT TO NRS 78.1955)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Designation
For Nevada Profit Corporations
(Pursuant to NRS 78.1955)

1. Name of corporation:

CanAm Uranium Corp.

2. By resolution of the board of directors pursuant to a provision in the articles of incorporation, this certificate establishes the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.

The Board of Directors of CanAm Uranium Corp. (the "Corporation") hereby creates a series of 100,000 shares of Preferred Stock of the Company, designated as "Series B Preferred Stock," and hereby fixes the voting powers, designations, preferences, qualifications, privileges, limitations, options, restrictions and other special rights of the Series B Preferred Stock as follows:

1. Conversion Provisions

The holders of Preferred Stock shall have conversion rights as follows (the "Conversion Rights"):

(a) Right to Convert. From and after the day on which the Corporation receives payment in full for Preferred Stock from and issues Preferred Stock to a particular holder of Preferred Stock (the "Issuance Date"), each share of Preferred Stock held by that holder shall be convertible at the option of the holder into one hundred (100) shares (the "Conversion Rate") of common stock of the Corporation ("Common Stock"). [continued on Appendix A hereto]

3. Effective date of filing (optional): _____
(must not be later than 90 days after the certificate is filed)

4. Officer Signature (Required): X _____

Filing Fee: $175.00

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.1955 Designation 2007
Revised on: 04/01/07

APPENDIX A
TO CERTIFICATE OF DESIGNATION
OF SERIES B PREFERRED STOCK
OF CANAM URANIUM CORP.

(b) Method of Conversion. In order to convert Preferred Stock into shares of Common Stock, a holder of Preferred Stock shall:

(i) complete, execute and deliver to the Corporation and the Corporation's transfer agent, Island Stock Transfer (the "Transfer Agent"), the conversion certificate attached hereto as Exhibit A (the "Notice of Conversion"), and

(ii) surrender the certificate or certificates representing the Preferred Stock being converted (the "Converted Certificate") to the Corporation.

The Notice of Conversion shall be effective and in full force and effect for a particular date if delivered to the Corporation and the Transfer Agent on that particular date prior to 5:00 p.m., Pacific Standard Time, by facsimile transmission or otherwise, provided, however, that particular date is a business day, and provided that the original Notice of Conversion and the Converted Certificate are delivered to and received by the Transfer Agent within three (3) business days thereafter at 100 Second Avenue South, Suite 104N, St. Petersburg, Florida 33701 (facsimile: (727) 289-0069) and that particular date shall be referred to herein as the "Conversion Date." The person or persons entitled to receive the shares of Common Stock to be issued upon conversion shall be treated for all purposes as the record holder or holders of such shares of Common Stock as of the Conversion Date. If the original Notice of Conversion and the Converted Certificate are not delivered to and received by the Transfer Agent within three (3) business days following the Conversion Date, the Notice of Conversion shall become null and void as if it were never given and the Corporation shall, within two (2) business days thereafter, instruct the Transfer Agent to return to the holder by overnight courier any Converted Certificate that may have been submitted in connection with any such conversion. In the event that any Converted Certificate submitted represents a number of shares of Preferred Stock that is greater than the number of such shares that is being converted pursuant to the Notice of Conversion delivered in connection therewith, the Transfer Agent shall advise the Corporation to deliver a certificate representing the remaining number of shares of Preferred Stock not converted.

(c) Absolute Obligation to Issue Common Stock. Upon receipt of a Notice of Conversion, the Corporation shall absolutely and unconditionally be obligated to cause a certificate or certificates representing the number of shares of Common Stock to which a converting holder of Preferred Stock shall be entitled as provided herein, which shares shall constitute fully paid and non-assessable shares of Common Stock and shall be issued to, delivered by overnight courier to and received by such holder by the fifth (5th) business day following the Conversion Date. Such delivery shall be made at such address as such holder may designate therefor in its Notice of Conversion or in its written instructions submitted together therewith.

(d) Minimum Conversion. No less than fifty (50) shares of Preferred Stock may be

converted at any one time by a particular holder, unless the holder then holds less than 50 shares and converts all such shares held by it at that time.

(e) No Fractional Shares. No fractional shares of Common Stock shall be issued upon conversion of the Preferred Stock, and in lieu thereof the number of shares of Common Stock to be issued for each share of Preferred Stock converted shall be rounded down to the nearest whole number of shares of Common Stock. Such number of whole shares of Common Stock to be issued upon the conversion of one share of Preferred Stock shall be multiplied by the number of shares of Preferred Stock submitted for conversion pursuant to the Notice of Conversion (defined below) to determine the total number of shares of Common Stock to be issued in connection with any one particular conversion.

2. Adjustments to Conversion Rate

(a) Reclassification, Exchange and Substitution. If the Common Stock to be issued on conversion of the Preferred Stock shall be changed into the same or a different number of shares of any other class or classes of stock, whether by capital reorganization, reclassification, reverse stock split or forward stock split or stock dividend or otherwise (other than a subdivision or combination of shares provided for above), the holders of the Preferred Stock shall, upon its conversion be entitled to receive, in lieu of the Common Stock which the holders would have become entitled to receive but for such change, a number of shares of such other class or classes of stock that would have been subject to receipt by the holders if they had exercised their rights of conversion of the Preferred Stock immediately before that change.

(b) Reorganizations, Mergers, Consolidations or Sale of Assets. If at any time there shall be a capital reorganization of the Corporation's common stock (other than a subdivision, combination, reclassification or exchange of shares provided for elsewhere in this Section 2), merger of the Corporation into another entity, or the sale of the Corporation's properties and assets as, or substantially as, an entirety to any other person, then, as a part of such reorganization, merger or sale, lawful provision shall be made so that the holders of the Preferred Stock receive the number of shares of stock or other securities or property of the Corporation, or of the successor corporation resulting from such merger, to which holders of the Common Stock deliverable upon conversion of the Preferred Stock would have been entitled on such capital reorganization, merger or sale if the Preferred Stock had been converted immediately before that capital reorganization, merger or sale to the end that the provisions of this paragraph 3(b) (including adjustment of the Conversion Rate then in effect and the number of shares purchasable upon conversion of the Preferred Stock) shall be applicable after that event as nearly equivalently as may be practicable.

(c) No Impairment. The Corporation will not, by amendment of its Articles of Incorporation or through any reorganization, recapitalization, transfer of assets, merger, dissolution, or any other voluntary action, avoid or seek to avoid the observance or performance of any of the terms to be observed or performed hereunder by the Corporation, but will at all times in good faith assist in the carrying out of all the provisions of this Section 2 and in the taking of all such action as may be necessary or appropriate in order to protect the Conversion Rights of the holders of the Preferred Stock against impairment.

(d) Certificate as to Adjustments. Upon the occurrence of each adjustment or readjustment of the Conversion Rate for any shares of Preferred Stock pursuant to paragraphs 3(a) or (b) hereof, the Corporation, at its expense, shall promptly compute such adjustment or readjustment in accordance with the terms hereof and prepare and furnish to each holder of Preferred Stock effected thereby a certificate setting forth such adjustment or readjustment and showing in detail the facts upon which such adjustment or readjustment is based. The Corporation shall, upon the written request at any time of any holder of Preferred Stock, furnish or cause to be furnished to such holder a like certificate setting forth: (i) such adjustments and readjustments; (ii) the Conversion Rate at the time in effect; and (iii) the number of shares of Common Stock and the amount, if any, of other property which at the time would be received upon the conversion of such holder's shares of Preferred Stock.

3. Reservation of Stock to be issued upon Conversion

The Corporation shall at all times reserve and keep available out of its authorized but unissued shares of Common Stock solely for the purpose of effecting the conversion of the shares of the Preferred Stock such number of its shares of Common Stock as shall from time to time be sufficient, based on the Conversion Rate then in effect, to effect the conversion of all then outstanding shares of the Preferred Stock. If at any time the number of authorized but unissued shares of Common Stock shall not be sufficient to effect the conversion of all then outstanding shares of the Preferred Stock, then, in addition to all rights, claims and damages to which the holders of the Preferred Stock shall be entitled to receive at law or in equity as a result of such failure by the Corporation to fulfill its obligations to the holders hereunder, the Corporation will take any and all corporate or other action as may, in the opinion of its counsel, be helpful, appropriate or necessary to increase its authorized but unissued shares of Common Stock to such number of shares as shall be sufficient for such purpose.

4. Notices

(a) In the event of the establishment by the Corporation of a record of the holders of any class of securities for the purpose of determining the holders thereof who are entitled to receive any distribution, the Corporation shall mail to each holder of Preferred Stock at least twenty (20) days prior to the date specified therein a notice specifying the date on which any such record is to be taken for the purpose of such distribution and the amount and character of such distribution.

(b) Any notices required by the provisions hereof to be given to the holders of shares of Preferred Stock shall be deemed given if deposited in the United States mail, postage prepaid and return receipt requested, and addressed to each holder of record at its address appearing on the books of the Corporation or to such other address of such holder or its representative as such holder may direct.

5. Voting Provisions

Except as otherwise expressly provided or required by law, the Preferred Stock shall vote or act by written consent together with the Common Stock and not as a separate class. Each

share of Preferred Stock shall have that number of votes equal to one thousand (1,000) shares of Common Stock at any special or annual meeting of the stockholders of the Corporation and in any act by written consent in lieu of any special or annual meeting of the stockholders of the Corporation. In the case the Corporation shall at any time subdivide (by any share split, share dividend or otherwise) its outstanding shares of Common Stock into a greater number of shares, the number of shares of Common Stock of which are equal in voting power to each share of Preferred Stock, as in effect immediately prior to such subdivision, shall be proportionately increased and, conversely, in case the outstanding Common Stock shall be combined into a smaller number of shares, the number of shares of Common Stock of which are equal in voting power to each share of Preferred Stock, as in effect immediately prior to such combination, shall be proportionately reduced.

6. Transfers of Series B Preferred Stock

No holder of Preferred Stock may sell, assign, gift, pledge, give, create a security interest in or impose a lien on, or otherwise transfer (by operation of law, voluntary or involuntary or otherwise) all or any part of the Preferred Stock owned by such holder other than a transfer of Preferred Stock that is transferred to such holder's spouse, children, or grandchildren, or a trust for the benefit of any or all of the same, or to the Corporation (any of the foregoing, a "Permitted Transferee"). In the event that a holder of Preferred Stock, irrespective of the foregoing sentence, attempts to transfer any shares of Preferred Stock to a person other than a Permitted Transferee, the Corporation shall be obligated only to issue shares of Common Stock, as if all such shares of Preferred Stock had been converted into shares of Common Stock immediately prior to such attempted transfer, to the transferee of any such shares of Preferred Stock, and the transferee of such shares of Preferred Stock shall have no rights or privileges of the terms of the Preferred Stock.

EXHIBIT A

CONVERSION CERTIFICATE

CANAM URANIUM CORP.

Series B Convertible Preferred Stock

The undersigned holder (the "Holder") is surrendering to CanAm Uranium Corp, a Nevada corporation (the "Company"), one or more certificates representing shares of Series B Convertible Preferred Stock of the Company (the "Preferred Stock") in connection with the conversion of all or a portion of the Preferred Stock into shares of Common Stock, $0.001 par value per share, of the Company (the "Common Stock") as set forth below.

1. The Holder understands that the Preferred Stock was issued by the Company pursuant to the exemption from registration under the United States Securities Act of 1933, as amended (the "Securities Act"), provided by Rule 506 of Regulation D, promulgated thereunder.

2. The Holder represents and warrants that all offers and sales of the Common Stock issued to the Holder upon such conversion of the Preferred Stock shall be made pursuant to an effective registration statement under the Securities Act (in which case the Holder represents that a prospectus has been delivered) or pursuant to an exemption from registration under the Securities Act.

Number of Shares of Preferred Stock Being Converted: _____

Number of Shares of Common Stock to be issued: _____

Conversion Date: _____

Delivery instructions for certificates of Common Stock and for new certificates representing any remaining shares of Preferred Stock: _____
_____
_____

Name of Holder, Printed: _____

Signature of Holder: _____

Telephone Number of Holder: _____

ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20080712647-87
	Filing Date and Time 10/28/2008 7:41 AM
	Entity Number C15208-2004

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

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:

CanAm Uranium Corp.

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

FIRST: The Corporation hereby amends and restates Article I of its Articles of Incorporation in its entirety as follows:

"The name of the corporation, which is hereinafter referred to as "the Corporation" is:

CLEANPATH RESOURCES CORP."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a 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 classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 133,449,033

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 7-1-08

ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	**20080732818-79**
	Filing Date and Time **11/06/2008 2:00 PM**
	Entity Number **C15208-2004**

Certificate of Change Pursuant to NRS 78.209

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Change filed Pursuant to NRS 78.209 For Nevada Profit Corporations

1. Name of corporation:

CleanPath Resources Corp.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares at the par value, if any, of each class or series, if any, of shares before the change:

200,000,000 shares of Common Stock, par value $0.001 per share. 25,000,000 shares of Preferred Stock, 24,000,000 shares of which are designated as Series A Preferred Stock, [continued on Addendum hereto]

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

200,000,000 shares of Common Stock, par value $0.001 per share. 25,000,000 shares of Preferred Stock, 24,000,000 shares of which are designated as Series A Preferred Stock, [continued on Addendum hereto]

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

1 share of Common Stock shall be issued after the change in exchange for 200 shares of Common Stock issued. 1 share of Series A Preferred Stock shall be issued after the change in exchange for [continued on Addendum hereto]

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

Fractional shares shall be rounded up to the nearest whole share.

7. Effective date of filing (optional): _____

(must not be later than 90 days after the certificate is filed)

8. Officer Signature: X Mark Jensen

Signature

Secretary

Title

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

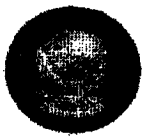
This form must be accompanied by appropriate fees.

ADDENDUM TO CERTIFICATE OF CHANGE OF CLEANPATH RESOURCES CORP.

3. [continued from page 1] $0.001 par value per share, and 100,000 shares of which are designated as Series B Preferred Stock, $0.001 par value per share.

4. [continued from page 1] $0.001 par value per share, and 100,000 shares of which are designated as Series B Preferred Stock, $0.001 par value per share.

5. [continued from page 1] 200 shares of Series A Preferred Stock issued. All 100,000 shares of Series B Preferred Stock issued remain issued and are not exchanged.



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	**20090399266-36**
	Filing Date and Time **05/08/2009 8:00 AM**
	Entity Number **C15208-2004**

Amendment to Certificate of Designation After Issuance of Class or Series

(PURSUANT TO NRS 78.1955)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Certificate of Designation For Nevada Profit Corporations (Pursuant to NRS 78.1955 - After Issuance of Class or Series)

1. Name of corporation:

CleanPath Resources Corp.

2. Stockholder approval pursuant to statute has been obtained.

3. The class or series of stock being amended:

Series B Preferred Stock

4. By a resolution adopted by the board of directors, the certificate of designation is being amended as follows or the new class or series is:

The rights, terms and preferences of the Series B Preferred Stock is hereby amended to delete in its entirety Section 6 from that certain Certificate of Designation (Document Number 20070469078-03), creating the Series B Preferred Stock, filed with the Secretary of State of the State of Nevada on July 9, 2007. All other rights, terms and preferences of the Series B Preferred Stock shall remain the same.

5. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

6. Signature: (required)

X _____

Signature of Officer

Filing Fee: $175.00

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

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684 5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20090597312-08
	Filing Date and Time 08/05/2009 8:00 AM
	Entity Number C15208-2004

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

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:

CleanPath Resources Corporation

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

NAME CHANGED TO:
Beverage Plus Holdings Corporation

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a 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 classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 99 %

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X _____

Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20110605371-56
	Filing Date and Time 08/18/2011 8:00 AM
	Entity Number C15208-2004

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations
(Pursuant to NRS 78.386 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Beverage Plus Holdings Corporation

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

-Previous Stock Value: Par Value Shares: 200,000,000 Value: $0.001 Par Value Shares: 25,000,000 Value: $0.001 No Par Value Shares: 0 ---------- Total Authorized Capital: $225,000.00
-New Stock Value: Par Value Shares: 5,900,000,000 Value: $0.0001 Par Value Shares: 25,000,000 Value: $0.0001 No Par Value Shares: 0 ---------- Total Authorized Capital: $592,500.00

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 classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: Unanimous Board of Directors

4. Effective date of filing: (optional) 8/18/11
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X _____ DIR

Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After
Revised: 3-6-09

090201

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20130131160-98
	Filing Date and Time 02/26/2013 12:58 PM
	Entity Number C15208-2004

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

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:

BEVERAGE PLUS HOLDINGS CORPORATION

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

Name of the corporation is changed from Beverage Plus Holdings Corporation to CleanPath Resources Corp.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a 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 classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

4. Effective date and time of filing: (optional) Date: 02/27/2013 Time: 12:00 PM

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

090203

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20140266789-55
	Filing Date and Time 04/10/2014 12:44 PM
	Entity Number C15208-2004

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

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:

CLEANPATH RESOURCES CORP

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

Change the number of authorized common stock from 5,900,000,000 to 6,500,000,000 shares
PAR VALUE $0.0001,

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 classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: Voters representing over 51%

4. Effective date and time of filing: (optional) Date: April 10, 2014 Time: 9:00 AM
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X _____
Signature of Officer

*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 to limitations or restrictions on the voting power thereof.

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

This form must be accompanied by appropriate fees.

090401

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20140298835-92
	Filing Date and Time 04/24/2014 9:30 AM
	Entity Number C15208-2004

Certificate of Correction

(PURSUANT TO NRS CHAPTERS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 AND 92A)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Correction

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the **entity** for which correction is being made:

CLEANPATH RESOURCES CORP

2. Description of the original document for which correction is being made:

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION (DOCUMENT NO. 20140266789-55)

3. Filing date of the original document for which correction is being made: APRIL 10, 2014

4. Description of the inaccuracy or defect:

REASON FOR DEFECT: FRAUDULENT FILING WITH NVSOS BY KENNETH LEWIS, FORMER OFFICER IN CONSPIRACY WITH ONE OTHER UNNAMED PERSON AFFILIATED WITH THE CORPORATION WHO PREPARED AND FILED SUCH CERTIFICATE. THE PURPOSE OF THIS FILING IS TO SET ASIDE THE IMPROPER REQUEST OF PRIOR MANAGEMENT TO INCREASE AUTHORIZED CAPITAL TO 6,500,000,000 WITHOUT TAKING A VOTE OF THE STOCKHOLDERS FOR APPROVAL TO THE CHANGE IN AUTHORIZED CAPITAL.

5. Correction of the inaccuracy or defect:

REINSTATE PREVIOUS STOCK VALUE AS OF APRIL 10, 2014 TO THE FOLLOWING: PAR VALUE SHARES: 5,900,000,000 VALUE $0.0001 PAR VALUE SHARES: 25,000,000 VALUE $0.0001 NO PAR VALUE SHARES: 0 -----------TOTAL AUTHORIZED CAPITAL $592,500.00

6. Signature:

X _____
Authorized Signature

PRESIDENT AND CEO
Title *

04-24-2014
Date

* If entity is a corporation, it must be signed by an officer if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

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

This form must be accompanied by appropriate fees.

SHAREHOLDER CONSENT IN LIEU OF AN ORGANIZATIONAL MEETING OF STOCKHOLDERS

CLEANPATH RESOURCES CORP.

The undersigned, being the majority voting interest of all of the common stockholders of CLEANPATH RESOURCES CORP, a Nevada Corporation (the "Corporation"), do hereby adopt the following resolutions by written consent in lieu of an organizational meeting of the stockholders pursuant to Chapter 78 of the Nevada Revised Statutes and the Amended By-laws of the Company, and that such action shall have the same effect as if taken at a duly constituted meeting of the Stockholders held on April 17, 2014.

RESOLVED, that any and all notice to take any action in adopting the following resolutions is hereby waived by the undersigned pursuant to the Nevada corporate law;

RESOLVED, that the Amended Articles of Incorporation as to the Company's authorized common stock, which was filed with the Nevada Secretary of State on April 10, 2014 (document no. 20140266789-55) is declared null and void under Chapter 78 of the Nevada Revised Statutes;

RESOLVED, that the Amended Articles of Incorporation as to the Company's authorized common stock, attached hereto, are adopted and approved;

RESOLVED, that the Directors and Officers of the Corporation are hereby authorized to return the authorized common share capital to the amount per the Articles of Incorporation, as amended, prior to April 10, 2014. The number of authorized common stock is 5,900,000,000 with Par Value equal to $0.0001;

RESOLVED, that the form of certificate for Common Stock of this Corporation, remains unchanged per the Articles of Incorporation, as amended, prior to April 10, 2014, and is hereby adopted once again as the form of stock certificate to be issued to represent such shares of this Corporation.

IN WITNESS WHEREOF, 51.4 percent of the voting interest in the common stock class of this Company voted in favor of this written Consent, and that this instrument has been executed by the undersigned as of the aforementioned date to be filed as part of the minutes of the Corporation.

CLEANPATH RESOURCES CORP, a Nevada Corporation

DATED effective the 17th day of April, 2014.

Ronald Serota, Shareholder

Beverly I. Serota, JTWROS, Shareholder and with Power of Attorney to sign for Alvin Serota

SHAREHOLDER CONSENT IN LIEU OF AN ORGANIZATIONAL MEETING OF STOCKHOLDERS

CLEANPATH RESOURCES CORP.

(Continued)

CLEANPATH RESOURCES CORP, a Nevada Corporation

DATED effective the 17th day of April, 2014.

Alvin Serota, JTWROS, Shareholder

/s/ Ronald Serota

Susan Serota, Shareholder

) Ronald Serota signing on behalf of Susan Serota
) in reliance upon a written proxy to vote in favor of
) this Consent.

130202

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20140370824-01
	Filing Date and Time 05/21/2014 6:04 AM
	Entity Number C15208-2004

Certificate of Dissolution
(PURSUANT TO NRS 78.580)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Dissolution
For a Nevada Profit Corporation
Before or After Issuance of Stock and After Beginning of Business
(Pursuant to NRS 78.580)

1. Name of corporation:

CLEANPATH RESOURCES CORP
NV SOS ENTITY ID # C-15208-2004

2. The resolution to dissolve said corporation has been approved by the directors or both the directors and stockholders as provided in NRS 78.580(1) and (2). The names and addresses of the **president, secretary, treasurer and all directors*** are:

RONALD SEROTA Name of **president**	2620 REGATTA DR., SUITE 102, LAS VEGAS, NV 89128 Address
SAME Name of **secretary**	SAME Address
SAME Name of **treasurer**	SAME Address
SAME Name of **director**	SAME Address
NONE Name of **additional director, if any**	NONE Address

3. Effective date and time of dissolution: (optional) Date: 05-30-2014 Time: 5:00 PM
(must not be later than 90 days after the certificate is filed)

4. Signature: (required)

X _____
Signature of Officer

05-19-2014
Date

*attach a plain 8 1/2" x 11" sheet to list additional directors.

FILING FEE: $100.00

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

This form must be accompanied by appropriate fees.

WRITTEN CONSENT OF THE MAJORITY VOTING INTEREST OF SHAREHOLDERS OF CLEANPATH RESOURCES CORP., A NEVADA CORPORATION

The undersigned shareholders, Ronald Serota, Alvin and Beverly I. Serota, JTWROS and Susan Serota, represent a majority voting interest of the issued and outstanding common shares of the Corporation. The undersigned shareholders hereby take the following actions pursuant to Chapter 78 of the Nevada Revised Statutes, and the Amended By-laws of the Company:

1. WHEREAS, that the Company received the notice of resignation of Ronald Serota as Director, Officer, Secretary, Treasurer, and Resident Agent. Ronald Serota also provided notice of his resignation as presumptive Trustee, if it is construed that he serves or served as a trustee with any fiduciary duties to the Company or its shareholders;
2. WHEREAS, the shareholders described above reviewed the resolution of the Board of Directors and the reasons why the Board recommended the dissolution of the Corporation;
3. RESOLVED that the undersigned shareholders resolve to dissolve the Corporation;
4. RESOLVED, further, that the undersigned shareholders accept such resignation as to all such positions with the Company, which shall be filed with the Secretary of State after or simultaneously with the filing of the Certificate of Dissolution;
5. RESOLVED, further, that the officers of the Corporation shall execute all documents necessary to execute the resolutions described above.

IN WITNESS WHEREOF, 51.87 percent of the voting interest in the common stock class of this Company voted in favor of this Written Consent, and that this instrument has been executed by the undersigned as of the below-mentioned date to be filed as part of the minutes of the Corporation.

Effective this 19th day of May, 2014.

CLEANPATH RESOURCES CORP, a Nevada Corporation

Ronald Serota, Shareholder

Beverly I. Serota, Shareholder

Alvin Serota, Shareholder, by Beverly Serota POA

/s/ Susan Serota

Susan Serota, Shareholder

) Ronald Serota signing on behalf of Susan Serota
) in reliance upon a written proxy to vote in favor of
) this Consent.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Certificate of Correction

(PURSUANT TO NRS CHAPTERS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 AND 92A)

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20140416547-24
	Filing Date and Time 06/06/2014 11:36 AM
	Entity Number C15208-2004

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Correction

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the entity for which correction is being made:
CLEANPATH RESOURCES CORP.

2. Description of the original document for which correction is being made:
Certificate of Dissolution

3. Filing date of the original document for which correction is being made: May 21, 2014

4. Description of the inaccuracy or defect:
The Certificate of Dissolution was filed in error since all stockholders were not notified as required by NRS 78.485.

5. Correction of the inaccuracy or defect:
The Certificate of Dissolution is withdrawn, the dissolution is void and the corporation is not dissolved.

6. Signature:

X a. Lazem
Authorized Signature

President
Title *

June 5, 2014
Date

* If entity is a corporation, it must be signed by an officer if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

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

This form must be accompanied by appropriate fees