

- (1) To change the name of the Corporation to Anconia Resources Corp.
- (2) To consolidate the issued and outstanding common shares of the Corporation on the basis of one (1) post-consolidation common share for every five (5) pre-consolidation common shares. No fractional common shares will be issued upon the consolidation. All fractions of post-consolidation common shares will be rounded to the next lowest whole number.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2011/05/25

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CITADEL GOLD MINES INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

MICHAEL FLORENCE

DIRECTOR

(Description of Office)
(Fonction)