

SCHEDULE "A"

A1

TO THE ARTICLES OF AMENDMENT

OF

NORTHWEST EXPLORATIONS INC.

(the "Corporation")

The Articles of the Corporation are hereby amended to provide that the issued and outstanding seven hundred and sixty-eight thousand, three hundred and four (768,304) common shares in the capital stock of the Corporation are hereby subdivided on the basis of fifteen (15) post-subdivision common shares for each one (1) pre-subdivision common share outstanding so that there shall be eleven million, five hundred and twenty-four thousand, five hundred and sixty (11,524,560) issued and outstanding common shares of the Corporation.

5. The amendment has been duly authorized as required by Sections 168 & 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.

6. 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

1997 JUNE 25

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

NORTHWEST EXPLORATIONS INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

(Signature)
(Signature)

(Description of Office)
(Fonction)

DENIS CLEMENT - Director