

DUPLICATE

Number: BC0745283



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that CENTENERA MINING CORPORATION changed its name to LATIN METALS INC. on May 27, 2019 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 27, 2019

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

