

1. The articles of the Corporation be amended as follows:

(a) The articles of the Corporation are amended to change the name of the Corporation from Skarb Exploration Corp. to "Outback Goldfields Corp."

(b) By consolidating all of the issued and outstanding Common shares on the basis of up to four (4) pre-consolidated Common shares for one (1) post-consolidated Common share (the "Consolidation"). Any fractional shares of the Corporation arising upon the Consolidation be converted into whole shares of the Corporation as follows: (i) any fractional shares arising upon the Consolidation comprising less than one-half of one share will be deemed to have been tendered by the registered owner to the Corporation for cancellation, and will be returned to the authorized but unissued share capital of the Corporation; and (ii) any fractional shares arising upon the Consolidation comprising greater than or equal to one-half of one share will be converted into one whole share.

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

2020/11/19

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

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

SKARB EXPLORATION CORP.

(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)

CEO and Director

(Description of Office)
(Fonction)