




ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684-6700
Web site: secretaryofstate.biz

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of	Document Number
 Ross Miller Secretary of State State of Nevada	20070258482-38
	Filing Date and Time
	04/13/2007 12:20 PM
	Entity Number
	C3844-2001

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:

MCNAB CREEK GOLD CORP.

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

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

UTAH URANIUM CORP.

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: **55.6%**

4. Effective date of filing (optional):

ARTICLE I HAS BEEN AMENDED TO READ AS FOLLOWS:

5. Officer Signature (Required):

X

*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.


The form must be accompanied by appropriate fees.

Revised Secretary of State Fee Schedule 04/01/07



ROSS MILLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4299
(776) 804 8708
Website: secretaryofstate.nv

Name Consent or Release

Filed in the office of 	Document Number 20070258483-49
Ross Miller Secretary of State State of Nevada	Filing Date and Time 04/13/2007 12:20 PM
	Entity Number C3844-2001

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Name Consent (if name is currently filed in Nevada)

I,

current holder of name

to

proposed of name

name being released

hereby give consent

to use the name

Name Release (if name is currently reserved in Nevada)

I, PETER DICKIE

current holder of name

to MCNAB CREEK GOLD CORP.

proposed of name

UTAH URANIUM CORP.

name being released

hereby give consent

to use the name

Signed: **X**

signature of current holder of name

State of

County of

This document was acknowledged before me on

April 11, 2007

By



name of current holder of name

signature of notary public

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

OFFICE OF THE
SECRETARY OF STATE

Filing Acknowledgement

April 13, 2007

Job Number
C20070413-1038

Corporation Number
C3844-2001

Filing Description
Amendment

**Document Filing
Number**
20070258482-38

Date/Time of Filing
April 13, 2007 12:20:29 PM

Corporation Name
UTAH URANIUM CORP.

Resident Agent
NEVADA AGENCY & TRUST COMPANY

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

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

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

OFFICE OF THE
SECRETARY OF STATE

Filing Acknowledgement

April 13, 2007

Job Number
C20070413-1038

Corporation Number
C3844-2001

Filing Description
Miscellaneous

**Document Filing
Number**
20070258483-49

Date/Time of Filing
April 13, 2007 12:20:29 PM

Corporation Name
UTAH URANIUM CORP.

Resident Agent
NEVADA AGENCY & TRUST COMPANY

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller", is written over a horizontal line.

ROSS MILLER
Secretary of State

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