



Colorado Secretary of State  
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### Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 20081279651

1. Entity name: Knight Capital Corp  
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:  
(if applicable) Xian Resources, Ltd.

3. Use of Restricted Words (if any of these  
terms are contained in an entity name, true  
name of an entity, trade name or trademark  
stated in this document, mark the applicable  
box):

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration  
as amended is less than perpetual, state  
the date on which the period of duration  
expires:

\_\_\_\_\_  
(mm/dd/yyyy)

**OR**

If the corporation's period of duration as amended is perpetual, mark this box: ☒

7. (Optional) Delayed effective date: \_\_\_\_\_  
(mm/dd/yyyy)

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Joiner Gary S  
(Last) (First) (Middle) (Suffix)

4750 Table Mesa Dr.  
(Street name and number or Post Office information)

Boulder CO 80305  
(City) (State) (Postal/Zip Code)  
United States  
(Province – if applicable) (Country – if not US)

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