STATE OF NEVADA

ROSS MILLER Secretary of State

SCOTT W. ANDERSON Deputy Secretary for Commercial Recordings



Commercial Recordings Division

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OFFICE OF THE SECRETARY OF STATE

Job:C20141017-1214

October 17, 2014

JOEL NATARIO 6600 VIA CORTE DR STE B WICKENBURG, AZ 85390

Special Handling Instructions:

2 hr Amendment filed and emailed 10/17/14 ajw

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Amendment	20140719998-90	10/17/2014 12:18:00 PM	1	\$175.00	\$175.00
2 Hour Expedite	20140719998-90	10/17/2014 12:18:00 PM	1	\$500.00	\$500.00
Total					\$675.00

Payments

Туре	Description	Amount
Credit	595092 14101744417472	\$675.00
Total		\$675.00

Credit Balance: \$0.00

Job Contents: File Stamped Copy(s):

1

JOEL NATARIO 6600 VIA CORTE DR STE B WICKENBURG, AZ 85390



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ROSS MILLER Georetary of State 204 North Carson Street, Suite 1 Carson City, Nevada 89701-4520 (775) 684-5708 Website: www.nvsos.gov

Certificate of Amendment (PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of	Document Number 20140719998-90	
Ross Miller Secretary of State State of Nevada	Filing Date and Time 10/17/2014 12:18 PM	
	Entity Number E0849602006-7	

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

<u>Certificate of Amendment to Articles of Incorporation</u> <u>For Nevada Profit Corporations</u> (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: Mining Global, Inc.

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

Section 1. Capital Stock, is hereby amended to read as follows:

The aggregate number of shares that the Corporation shall be authorized to issue is Eight Billion, Six Hundred Million (8,600,000,000), of which Eight Billion Five Hundred Million (8,500,000,000) shares are designated as Common Stock, with a par value of \$0.001 per share, and One Hundred Million (100,000,000) shares are designated as Preferred Stock, with a par value of \$0.001 per share. The Preferred Shares carry voting rights of 500 Common Shares for every Preferred Share Held.

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; 50,000,000,000 votes

4. Effective date and time of filing: (optional) Date:

Time: 11:53An. IO hΣ (must not be later than 90 days after the certificate is filed)

5. Signature: (required) х Signature of Office

"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 affacted by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretery of State Amend Profit-After Revised: 11-27-13

AMENDED ARTICLES OF INCORPORATION OF YATERRA VENTURES CORP.

The undersigned, both being natural persons more than eighteen years of age, pursuant to NRS Chapter 78, hereby adopt the following Amended Articles of Incorporation:

FIRST (Corporate Name): The name of the corporation is:

	Yaterra Ventures Corp.
Principal office:	660 Via Corte Drive
- · ·	Suite B
	Wickenburg, AZ 85390

SECOND (Registered Agent For Service of Process): The Registered Agent for Service of Process shall be United States Corporation Agents, Inc., 500 N. Rainbow Blvd, Suite 300 A, Las Vegas, NV 89107.

THIRD (Authorized Shares):

(a) The Corporation shall have two classes of shares. The first class shall be defined as "Common" shares. The Corporation shall be authorized to issue 8,500,000,000 Common shares, each having a par value of \$0.001. Each Common Share shall be entitled to one vote for all matters on which a shareholder vote is requested or required. The Corporation shall also be authorized to issue 100,000,000 Preferred Shares, each having a par value of \$.001 and carrying voting rights of 500 common shares for every share of Preferred Stock held. The Preferred Shares shall carry such additional rights as are defined in the Certificate of Designation(s) for the Preferred Shares.

Common stock of the company may be issued from time to time without prior approval by the shareholders. The stock of the company may be issued for such consideration as may be fixed from time to time by the Board of Directors. The Board of Directors may issue such shares of common and/or preferred stock in one or more series, with such voting powers, designations, preferences and rights or qualifications, limitations or restrictions thereof as shall be stated in such corporate resolution(s) and the corresponding certificate(s) of designation. The holders of the preferred and common shares are entitled to receive the net assets of the corporation upon dissolution. The Board of Directors may restructure the issued and outstanding shares with respect to a forward or reverse split, without a shareholders meeting, general or special meeting, providing that a majority of the shareholders agree to the shares reorganization within the limits of the share capitalization stated above.

(b) The Board of Directors are authorized to fix or alter, from time to time, the voting powers and such designations, preferences and relative participation, options or special rights of the shares of each such series and the qualifications, limitations, or restrictions of any un-issued series of stock and to establish, from time to time, the number of shares constituting any such series, or any share.

(c) Each shareholder of record shall have voting rights as described above, except that in the election of directors he or she shall have the right to vote such number of shares for as many persons as there are directors to be elected. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

(d) No shareholder of the corporation shall have any preemptive or similar right to acquire any additional unissued or treasury shares of stock, or for other securities of any class, or for rights, warrants, or options to purchase stock or for scrip, or for securities of any kind convertible into stock or carrying stock purchase warrants or privileges.

(c) The Board of Directors may, from time to time, distribute to the shareholders in partial liquidation, out of stated capital or capital surplus of the corporation, a portion of its assets, in cash or property, subject to the limitations contained in the statutes of the State of Nevada.

FOURTH (Names and Addresses of Board of Directors): The names and addresses of the members of the Board of Directors are as follows: Joel Natario, 660 Via Corte Drive, Suite B, Wickenburg, AZ 85390. The Directors shall serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify.

FIFTH (Purposes):

(a) The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Nevada.

(b) In furtherance of the foregoing purpose, the corporation shall have and may exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of the State of Nevada. In addition, it may do everything, necessary, suitable or proper for the accomplishment of any of its corporation purposes.

SIXTH (Name and Address of Incorporator): The name and address of the Incorporator is: Joel Natario, 660 Via Corte Drive, Suite B, Wickenburg, AZ 85390.

SEVENTH (Duration): The corporation shall have perpetual existence.

EIGHTH (Amendments to Articles of Incorporation): The Board of Directors reserves the right to amend, alter, change, or repeal any provision contained in these Amended Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the corporation herein are granted subject to this reservation.

NINTH (Number of Directors): The Board of Directors shall be composed of not less than one nor more than seven directors.

TENTH (Board of Directors Powers): In furtherance, and not in limitation of those powers conferred by statute, the Board of Directors is expressly authorized in the following, including, but not limited to:

(a) The authority to establish Bylaws for the corporation is hereby expressly vested in the Board of Directors of this corporation. The Board of Directors shall have the authority to alter and amend the Bylaws, from time to time, as may be necessary to conduct the business of the corporation without the need to have shareholder approval.

(b) To authorize and cause to be executed mortgages and lines of credit, with or without limitations as to the amount, upon the real and personal property of the corporation.

(c) To authorize and guaranty by the Corporation of the securities, evidences of indebtedness and obligations or other persons, corporations or business entities.

(d) To set apart out of any funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve.

(e) By resolution adopted by the majority of the whole Board, to designate one or more committees to consist of one or more Directors of the Corporation, which to the extent provided by resolution or in the Bylaws of the corporation, shall have and may authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have name and names as may be set forth and stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. All the corporate powers of the corporation shall be exercised by the Board of Directors except as otherwise states herein or in the Bylaws.

ELEVENTH (Indemnification): (a) The corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, (other than an action by or in the right of the corporation) by reason of the fact that he or she is or was a director. officer, employee, fiduciary or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, fiduciary or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney fees), judgments, fines, and amounts paid in settlement actually and reasonably believed to be in the best interests of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, or conviction or upon a plea of no contest or its equivalent shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in the best interests of the corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe his conduct was unlawful.

(b) The corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, fiduciary or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorney fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in the best interests of the corporation; but no indemnification shall be made in respect of any claim, issue, or matter as to which such person has been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless and only to the extent that the court in which such action or suit was brought determines upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such court deems proper.

(c) To the extent that a director, officer, employee, fiduciary or agent of a corporation has been successful on the merits in defense of any action, suit, or proceeding referred to in (a) or (b) of this Article VII or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorney fees) actually and reasonably incurred by him in connection therewith.

(d) Any indemnification under (a) or (b) of this Article VII (unless ordered by a court) and as distinguished from (c) of this Article shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, fiduciary or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in (a) or (b) above. Such determination shall be made by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or, if such a quorum is not obtainable, or even if obtainable, if a quorum of disinterested directors so directs.

(e) Expenses (including attorney's fees) incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding as authorized in Section (d) of this Article, upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article.

(f) The Board of Directors may exercise the corporation's power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under this Article.

(g) The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under these Amended

Articles of Incorporation, the Bylaws, agreements, vote of the shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such a person.

TWELFTH (Management Provisions): The following provisions are inserted for the management of the business and for the conduct of the affairs of the corporation and the same are in furtherance of and not in limitation of the powers, conferred by law:

No contract or other transaction between this corporation and one or more of its directors, officers, or stockholders or between this corporation and any other corporation, firm or association in which one or more of its officers, directors, or stockholders are officers, directors or stockholders shall be either void or voidable (1) if at a meeting of the board of directors or committee authorizing or ratifying the contract of transaction there is a quorum of persons not so interested in the contract or other transaction is approved by a majority of such quorum or (2) if the contract or other transaction is ratified at an annual or special meeting of stockholders, or (3) if the contract or other transaction is just and reasonable to the corporation of the time it is made, authorized or ratified.

IN WITNESS WHEREOF the members of the Board of Directors have hereunto signed the original in duplicate.

DATED THIS: 16th day of October, 2014.

Natario -Joel J. Director

UNANIMOUS CONSENT OF BOARD OF DIRECTORS AND MAJORITY SHAREHOLDERS OF MINING GLOBAL, INC.

October 15, 2014

The undersigned, being all of the directors and Majority Shareholders of Mining Global, Inc. (the "Corporation"), do hereby consent, pursuant to Nevada Revised Statutes Chapter 78, to the adoption of the following, which shall have the same force and effect as if duly and unanimously adopted at an organizational meeting of the Corporation's Board of Directors and Shareholders, and, by affixing the signatures hereto, hereby waive any notices as may be required for the holding of such a meeting.

WHEREAS, the Corporation desires to decrease its authorized common shares from Ten Billion (10,000,000) to Eight Billion Five Hundred Million (8,500,000,000).

WHEREAS, the Board of Directors desires to retain its current preferred share structure of One Hundred Million (100,000,000) preferred shares authorized.

NOW THEREFORE, IT IS RESOLVED, that the Corporation approves and ratifies the decrease of its authorized common stock from 10,000,000,000 to 8,500,000,000, and further approves the filing of all necessary documents with the Nevada Secretary of State in order to effect the decrease in authorized common stock.

RESOLVED FURTHER, that any and all acts of any officer of the Corporation in furtherance of the transactions contemplated by the foregoing resolutions taken prior to or after the adoption of these resolutions be, and they hereby are ratified, confirmed, approved and adopted.

This Board of Directors and Shareholder Resolution shall be filed in the corporate records of the Corporation.

The undersigned have executed this Board of Directors and Shareholder Resolution as of the date first written above.

Joel J. Matario

Chief Executive Officer and Director Total Votes Required for Majority: 3,684,832,425 Total Shares Voted (Preferred Shares): 100,000,000 Common Share Equivalent: 50,000,000,000 Percentage of Common Share Votes: 87.4%