ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The present name of the corporation is:  
   DÉNOMINATION SOCIALE ACTUELLE DE LA COMPAGNIE:
   DELTA STAR RESOURCES INC.

2. The name of the corporation is changed to (if applicable): 
   NOUVELLE DÉNOMINATION SOCIALE DE LA COMPAGNIE (SI L'IL Y A 
   FIEU):
   ACCORD FINANCIAL CORP.

3. Date of incorporation/amalgamation:  
   DATE DE LA CONSTITUTION OU DE LA FUSION:
   31st July, 1985
   (Jour, mois, année)

4. The articles of the corporation are amended as follows:
   LES STATUTS DE LA COMPAGNIE SONT MODIFIÉS DE LA FAÇON
   SUIVANTES:
   1. by changing the name of the Corporation to "Accord Financial Corp."; and
   2. by consolidating the issued and outstanding common shares in the capital of the Corporation on the 
      basis of one new common share for each 5 common shares currently outstanding.
5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

6th March, 1992

(Day Month Year)

These articles are signed in duplicate.

DELTA STAR RESOURCES INC.

(Name of Corporation)

(Date of Incorporation)

By/Par: (Signature)

(Description of Office)

President