



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of Incorporation as follows:

FILED EFFECTIVE

2014 MAR 10 PM 12:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

NEVADA-COMSTOCK MINING COMPANY

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

That the Article titled "III" of the Articles of Incorporation, page 3, is hereby amended to read as follows:

"That the amount of capital stock is six hundred fifty thousand dollars (\$650,000) of which five hundred thousand dollars (\$500,000) is to be common stock with a par value of one-tenth of one cent (\$0.001) equalling five hundred million (500,000,000) common shares and is non-assessable, and one hundred fifty thousand dollars (\$150,000) is to be preferred stock with a par value of one cent (\$0.01) equalling fifteen million (15,000,000) preferred shares. The preferred shares shall be designated as to class, series, dividends, preferences, limitations, restrictions on transfer, and other matters as the Board of Directors shall see fit, and such that the relative rights of any such class and series are identical with those of other shares of the same class and series."

3. The date of adoption of the amendment(s) was: February 28, 2014

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: March 10, 2014

Signed: [Signature]

Typed Name: John P. Ryan

Capacity: President

Idaho Secretary of State
Web Form

Web Form

IDAHO SECRETARY OF STATE
03/10/2014 05:00
CK: 1733242 CT: 172099 BH: 1414451
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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