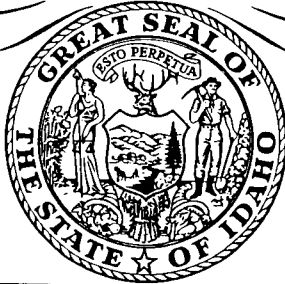


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, <sup>LOUIS E. CLAPP</sup>~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

PLACER CREEK MINING COMPANY,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-eighth day of November 19 66, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, restating Article V of the Articles, wherein the c.s. has been increased to \$500,000.00, divided into 6,000,000 sha @ p.v. of \$.10 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23th day of November, A. D., 19 65.

Secretary of State

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PLACER CREEK MINING COMPANY

PLACER CREEK MINING COMPANY, a corporation of the State of Idaho, whose registered office is located at Wallace, Idaho, certifies pursuant to the provisions of Sections 30-146 and 30-148 of the Idaho Code, that at a meeting of the stockholders of said corporation called for the purpose, among other things, of amending Article V of the Articles of Incorporation, and held on the 4th day of November, 1966, the vote of the shares of the Common stock, was as follows:

Outstanding	4,755,000
For the amendment	4,263,000
Against the amendment	0
Not voting	127,000

That said Article V as amended now reads:

"ARTICLE V.

This company shall be capitalized for \$600,000.00. The total authorized stock of this corporation shall be divided into 6,000,000 shares, all of which shall be common stock with a par value of 10¢ per share and shall be non-assessable. Said shares shall be non-assessable and shall all be of the same class and every share of said stock shall be equal in all respects to every other of said shares.

The said shares may be issued and sold from time to time by the corporation for such consideration and upon such terms as may, from time to time, be fixed by the Board of Directors without action by the stockholders.

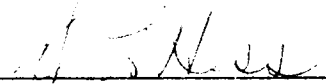
Notwithstanding the provisions of Section 30-120, Idaho Code, the Board of Directors of this corporation shall have power and authority from time to time to authorize the sale of, and to sell for cash or otherwise, all or any portion of the unissued and/or of the treasury stock of this corporation without said stock, or any thereof, being

first offered to the shareholders of this corporation. This corporation shall have the power and may at any time reacquire the whole or any part of its common stock by paying therefore the market value as may be determined from time to time when such right is exercised.

Dated this 22nd day of November, 1966.

PLACER CREEK MINING COMPANY

By  President

 Secretary