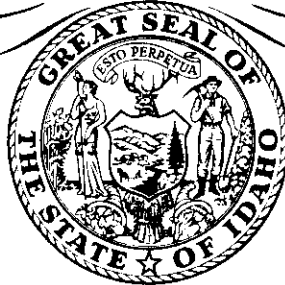


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~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

SUNRISE SILVER 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 **20th** day of **November** **189** , original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, changing the corporate name to SHOSHONE SILVER MINES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film~~ **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 **20th** day of **November** , A. D., **89** .

Secretary of State

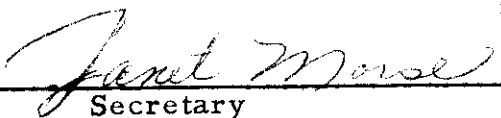
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUNRISE SILVER MINING COMPANY

JANET MORSE, duly elected and qualified Secretary of Sunrise Silver Mining Company, hereby certifies that on the 17th day of November, 1969, all the shareholders by written consent unanimously amended Article I of the Articles of Incorporation of Sunrise Silver Mining Company as follows:


"ARTICLE I.

The name of the Corporation is, and shall be SHOSHONE SILVER MINES, INC. "

Dated this 17th day of November, 1969.


Secretary

Subscribed and sworn to before me this 17th day of November, 1969.


Notary Public in and for the State of Idaho
Residing at Wallace, Idaho.