



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

2016 JUL -5 AM 9:39

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Blackstone Mining Company, Limited

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 article being amended:

Amending and restating "Article Four: Authorized Capital" to read, in its entirety, as follows:  
"The aggregate number of shares that this corporation shall have authority to issue is 50,000,000 shares of a single class of Common Stock at an initial par value of \$0.01 per share."

Amending and restating "Article Five: Denial of Preemptive Rights" to read, in its entirety, as follows: "No shareholder of this corporation shall at any time be entitled to enjoy or enforce any preemptive rights with regard to the issuance of any shares of Common Stock of this corporation."

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3. The date of adoption of the amendment(s) was: June 24, 2016

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: June 28, 2016

Printed Name: James H. Hawley III

Signature: *James H. Hawley III*

Secretary of State use only

IDAHO SECRETARY OF STATE

07/05/2016 05:00

CK:2075 CT:326416 BH:1536184  
1@ 30.00 = 30.00 AMEND PROF #2

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