



## 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

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Formation Chemicals, Inc.

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:

#### Amendment 1 - Corporate Name Change and DBA Authority Approved

The Corporation's Name is Changed from Formation Chemicals, Inc. to Sunshine Mining and Refining  
Company and Formation Chemicals, Inc. will be authorized to do business under the Corporation's name  
and Employer Identification Number and will file the effectuating documents in order to do so.

#### Amendment 2 - Corporation's Address

The Address of the Corporation Upon Name Change Shall remain in Affect as follows:  
405 South 8th Ste. 331 Boise, Idaho 83702-7147 in C/O BC Business Services, Inc.

3. The date of adoption of the amendment(s) was: February 20, 2007

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: February 20, 2007

Signed: Andrew Grundman

Typed Name: Andrew Grundman

Capacity: Director

Idaho Secretary of State  
Office of the Secretary of State  
P.O. Box 1000  
Boise, Idaho 83720

Web Form

IDAHO SECRETARY OF STATE  
02/21/2007 05:00  
CK: 1106 CT: 289958 BH: 1834697  
1 @ 38.00 = 38.00 AMEND PROF # 2

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