

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

SILVER STAR-QUEENS MINES, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Third** day of **April** 19**61**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, amending Article VII by adding thereto that the shares of stock of the Corporation shall not be subject to assessment.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **3rd** day of **April**, A. D., 19**61**.

Secretary of State

**ARTICLES OF AMENDMENT
OF
SILVER STAR-QUEENS MINES, INCORPORATED**

KNOW ALL MEN BY THESE PRESENTS, that we, **JOE A. FOSTER**, President, and **R. W. DECKER**, Secretary, of **SILVER STAR-QUEENS MINES, INCORPORATED**, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

FIRST: That a meeting of the stockholders of the above named corporation was held on the 31st day of March 1961, for the purpose of taking action upon a proposed amendment to the Articles of Incorporation of the said corporation, pursuant to twelve days notice stating the specific purpose of the meeting, mailed to all shareholders entitled to vote on the proposed amendment.

SECOND: That at said meeting the following resolutions amending the Articles of Incorporation of said corporation were offered:

"RESOLVED: That Article VII of the Articles of Incorporation of Silver Star-Queens Mines, Incorporated, be, and the same hereby is, amended to read as follows:

'Article VII. All of the authorized shares of this Corporation shall be of one class, to-wit: common stock. The shares of the Corporation shall not be subject to assessment.'

"RESOLVED FURTHER: That the President and Secretary of said Corporation be, and they hereby are, authorized and directed to make, execute, and swear to Articles of Amendment and to cause such articles of amendment to be filed with the Secretary of State of Idaho, and filed for record in the office of the County Recorder of the county in which the registered office of the said Corporation is located in the manner required by law."

THIRD: That the resolutions set forth above were adopted by the vote of holders in excess of two-thirds of the voting power of all shareholders.

IN WITNESS WHEREOF, we do make and execute the certificate
in triplicate this the 31st day of March 1961.


JOE A. FOSTER, PRESIDENT


R. W. DECKER, SECRETARY

STATE OF TEXAS

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ss:

COUNTY OF TARRANT

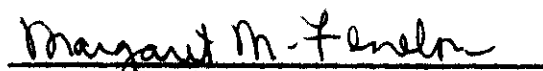
I

JOE A. FOSTER and R. W. DECKER being severally sworn, each for himself, deposes and says that he, the said JOE A. FOSTER is the President and that he, the said R. W. DECKER is the Secretary of SILVER STAR-QUEENS MINES, INCORPORATED, a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment, to which this is attached, by the votes of that proportion of the voting power of the said corporation as has been set forth in the said Articles of Amendment, and that the said Articles of Amendment are executed on behalf of said corporation, and that said Articles of Amendment are executed as their free act and deed and the free act and deed of said corporation.


JOE A. FOSTER, PRESIDENT


R. W. DECKER, SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME this 31st day of March,
1961.


Notary Public in and for Tarrant
County, Texas.