



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CHARRUSA

I, ~~FRANCIS WILSON~~, 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

BOISE CANYON COPPER-SILVER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 24th day of July, 1957,

original articles of amendment, as provided by Sections 20-144, 20-147 IDAHO CODE, ~~making all shares of stock issued by corporation noncumulative.~~

and that the said articles of amendment contain the statement of facts required by law, and ~~same~~ will be 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 24th day of July,

A. D., 1957
PETE T. CHARRUSA
Secretary of State

By Deputy

Secretary of State

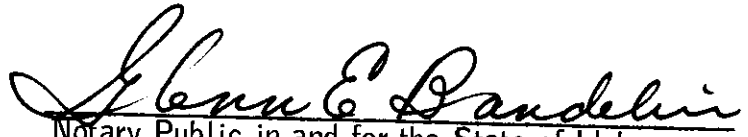
STATE OF IDAHO,)
) ss.
County of Bonner,)

ATTEST:
Frances L. Swanson
Frances Swanson, Secretary

STATE OF IDAHO)
 (ss.
County of Bonner,)

On this day before me, the undersigned, a Notary Public in and for said county and state, personally appeared ROBERT J. HUNDHAUSEN and FRANCES SWANSON, known to me to be the president and secretary respectively of Bodie Canyon Copper Silver Inc., to me known to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 17th day of July, 1967.


Notary Public in and for the State of Idaho
Residing at:
My commission expires: 7/14/71