

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

MODIE CANTON COPPER-STURE

a corporation organiz	ed and existing	under and by vi	rtue of the laws of th	e State of Idaho, filed
in this office on the	2 <u>A</u> xb	day of	Inla	167

original articles of amendment, as provided by Section

and that the said articles of amendment contain the statement of facts required by law, and the recorded on Thin 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

Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF IDAHO,)

State of Sonner,)

State of Sonner,)

KNOW ALL MEN BY THESE PRESENTS:

That we, ROBERT J. HUNDHAUSEN and FRANCES SWANSON, the president and secretary, respectively, of Bodie Canyon Copper-Silver, Inc., a corporation formed and existing under the laws of the State of Idaho, do hereby certify that a regular meeting of the stockholders of said corporation was held at its office in the Riverside Building at Sandpoint, Bonner County, Idaho, at 8:00 P.M. on the 17th day of July 1967; that more than two-thirds of the stockholders of said corporation were then and there present at said meeting; that at said meeting a resolution specifying that all shares of stock issued by the corporation shall be non-assessable was regularly proposed, voted upon and adopted by the unanimous vote of all the stockholders present at said meeting; and that the following is a true copy of said resolution, to-wit:

"RESOLVED That Article V of the Articles of Incorporation of Bodie Canyon Copper-Silver, Inc. be, and the same is, hereby amended to read as follows, to-wit:

ARTICLE V

The total authorized number of par value shares is 3,000,000, and the aggregate par value of the total number of par value shares is Three Hundred Thousand (\$300,000.00) Dollars. That all shares of stock issued by the corporation shall be non-assessable."

IN WITNESS WHEREOF We have hereunto set our hands and affixed hereunto the corporate seal of the corporation.

Dated this 17th day of July, 1967.

Robert J. Aundhausen, President

ATTEST:

rances Swangon, 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