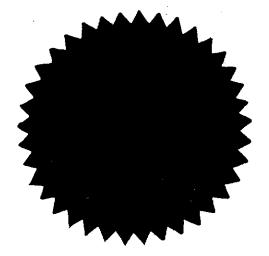
United States of America

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TO ALL TO WHOM THESE PRESENTS SHALL COME

Secretary of State of the Victor A. Meyers State of Washington, and custodian of the Seal of said State, do hereby that the annexed is a true and correct copy of the Amended Articles of Incorporation of HECLA MINING COMPANY, as received and filed in this office on March 31, 1964; and I further certify that HECLA MINING COMPANY is in good standing with all annual license fees paid to July 1, 1964.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, day of March A.D. 19 64

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCOMPANY AS TO FORM AND FRED

STATE OF IDAHO) ss.

MAR3 1- 1964
VICTOR A. MEYERS
SECRETARY OF STATE
BY
(MRS.) JEAN C. DUNKER
ASSISTANT SECRETARY OF STATE

L. J. RANDALL and L. J. BOS, being severally sworn, depose and say:

That they are the President and the Secretary, respectively, of Hecla Mining Company, a corporation organized and existing under the laws of the State of Washington, the registered office of which is in the City of Spokane, Washington.

That pursuant to call by the Board of Directors of Hecla Mining Company a special meeting of the shareholders of said corporation was held in the Ridpath Hotel in the City of Spokane, State of Washington, at the hour of 9 o'clock, A.M., on the 5th day of March, 1964. That written notice of said meeting was given by the Secretary of said corporation to each and every shareholder of said corporation by depositing in the United States Post Office in the City of Wallace, Idaho, a copy of said notice enclosed in a sealed envelope, with postage prepaid, addressed to each and every shareholder of said corporation at his, her or its last known post office address, according to the records of said corporation, more than thirty (30) days prior to the day named in said notice for the holding of said meeting.

That said notice, given as aforesaid, specified that said special meeting was being called for the purpose, among other things, of voting upon a proposal to amend the articles of incorporation of said corporation from Three Hundred and Seventy-five Thousand Dollars (\$375,000.00), divided into One Million Five Hundred Thousand (1,500,000) shares of the par value of twenty-five cents (25¢) per share, to Six Hundred Twenty-five Thousand Dollars

(\$625,000.00), divided into Two Million Five Hundred Thousand (2,500,000) shares of the par value of twenty-five cents (25¢) per share.

That at said special meeting of the shareholders of said

Hecla Mining Company a resolution in the words and figures following was approved and adopted by a vote of more than two-thirds of the voting power of all shareholders of said corporation:

BE IT RESOLVED that Article VI of the Articles of Incorporation of Hecla Mining Company be, and it hereby is amended to read as follows:

The capital stock of this corporation shall be Six Hundred and Twenty-five Thousand Dollars (\$625,000), divided into Two Million Five Hundred Thousand (2,500,000) shares of the par value of twenty-five cents (25¢) per share.

That this affidavit, evidencing said amendment of the articles of incorporation of said Hecla Mining Company; is being filed in the office of the Secretary of State of the State of Washington in accordance with Revised Codes of the State of Washington, Sections 23.01.400 and 23.01.410, and shall be considered and treated as Articles of Amendment of the Articles of Incorporation of said corporation as above set out.

L. J. Randall, President

Subscribed and sworn to before me this 27 de

Secretary day of March,

1964.

Notary Public for the State of Idaho, Residing at Wallace, Idaho.

My commission effect APR 2 6 1967