State of Idaho

Department of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that STAR PHOENIX MINING COMPANY, file number C 89250, a corporation organized under the laws of the State of Idaho, was administratively dissolved on February 6, 1998, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on April 22, 1998, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: April 22, 1998

OH THE OF THE OF

Fite of Cenarrusa SECRETARY OF STATE

By Matalie Land

APPLICATION FOR REINSTATEMENT

PR 22 ANTO THE SECRETARY OF STATE, STATE OF IDAHO

1. The TAR APPARATION A administrative dissolution or forfeiture is	ipplying for	r reinstate	ement following INING COMPANY
2. The date of its incorporation was:	April 2	8, 1989	
3. The corporation hereby applies for not applied to annual report, appointment of registers or articles of amendment extending exists appropriate and a filing fee of \$30,00. Signature: Chairman April 20, 1998	a current ed agent,	grandermeen p85 Ference 967	CK: 316 CT: 7/823 SHI 183574 1 8 38.88 = 38.88 CORP REINS