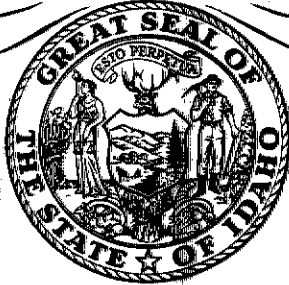


State of Idaho



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

SNOOSE MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-second** day of **July**, 19 **64**, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, changing 4,000,000 shares stock @ par value of \$.25 each to 1,000,000 shares stock @ par value of \$1.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** 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 **22nd** day of **July**, A. D., 19 **64**.

Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SNOOSE MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary, respectively, of Snoose Mining Company, do hereby certify as follows:

That Snoose Mining Company is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that a special meeting of the shareholders of said corporation was held on the 10th day of July, 1964, at 417 East Myrtle, Hailey, Idaho, at which meeting more than two-thirds of the shareholders of said corporation were present either in person or by proxy; that notice in writing of said meeting was duly given to all shareholders according to law, more than 30 days prior to said meeting; that at said meeting, the following resolution was presented to the shareholders:

"BE IT RESOLVED: That Article VII of the Articles of Incorporation of Snoose Mining Company be amended so that, as amended, it shall read as follows:

'ARTICLE VII.

The total authorized number of shares of capital stock to be issued by this corporation is 1,000,000 shares, having a par value of One Million Dollars (\$1,000,000.00). Each share of capital stock to have full voting rights, i.e., each share of capital stock to have one (1) vote.' "

That at said meeting of Shareholders on July 10, 1964, the foregoing resolution was voted upon, and adopted by a unanimous vote.

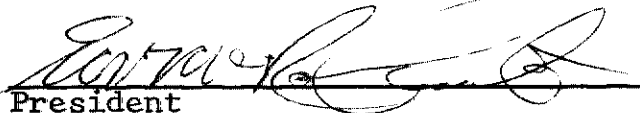
That the total number of shares previously authorized was 4,000,000 shares, having a par value of \$1,000,000.00; that by virtue of this amendment to the Articles of Incorporation, the total number of shares, including those previously authorized, which the corporation will henceforth be authorized to have, will be 1,000,000 shares, having a par value of \$1,000,000.00.

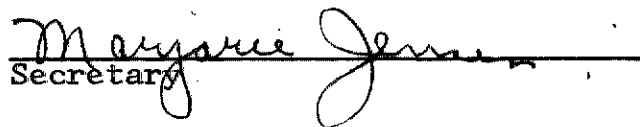
That Paragraph VII of the Articles of Incorporation of Snoose Mining Company has thereby been amended so that as amended it reads as follows:

"ARTICLE VII.

The total authorized number of shares of capital stock to be issued by this corporation is 1,000,000 shares, having a par value of One Million Dollars (\$1,000,000.00). Each share of capital stock to have full voting rights, i.e., each share of capital stock to have one (1) vote."

IN WITNESS WHEREOF, we, the said President and the said Secretary, have hereunto set our hands and affixed the official seal of Snoose Mining Company this 10th day of July, 1964.

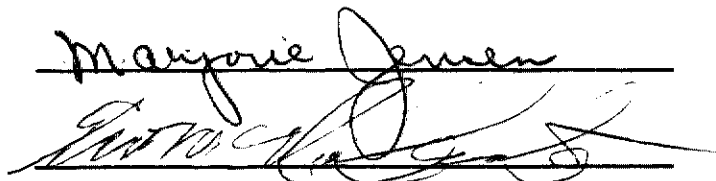


President


Secretary

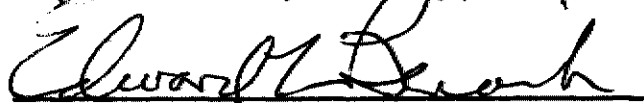
STATE OF IDAHO)
 : ss.
County of Blaine)

E. W. McROBERTS and MARJORIE JENSEN, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Snoose Mining Company, an Idaho corporation, that they have read the foregoing Certificate and know the contents thereof, and that the same is true of their own knowledge.

SUBSCRIBED AND SWORN to before me this 10th day of July, 1964.


Notary Public for Idaho
Residing at Twin Falls, Idaho