



**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

IRA H. MASTERS

I, ~~IRVING C. PRICE~~, 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

BLUE WING MINING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **ninth** day of **July**, 1951

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-160, Idaho Code, amending Article IV of the Articles of Incorporation to read: "The existence of this corporation shall be perpetual."

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **67** 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 **9th** day
of **July** , in the year of our Lord
one thousand nine hundred **fifty-one** ,
and of the Independence of the United States of
America the One Hundred **Seventy-sixth** .

Secretary of State.

CERTIFICATE OF PROCEEDINGS OF STOCKHOLDERS OF THE
BLUE WING MINING COMPANY, LIMITED, MAKING EXISTENCE OF
CORPORATION PERPETUAL

We, the undersigned, being a majority of the Directors of the Blue Wing Mining Company, Limited, do hereby certify that the following resolution and the amendment set forth therein to the Articles of Incorporation of said company was duly adopted pursuant to Chapter 30 Section 146 Subsection 5 Idaho Code, by the written consent of the holders of the entire outstanding capital stock of said company, to-wit:

"CONSENT OF STOCKHOLDERS OF THE BLUE WING
MINING COMPANY, LIMITED, to AMENDMENT TO
ARTICLES OF INCORPORATION

We, the undersigned, being the holders and owners of the amount of capital stock of the Blue Wing Mining Company, Limited set opposite our respective names which in the aggregate is the entire outstanding capital stock of said corporation, do hereby request and consent in writing that the Board of Directors change or amend the Articles of Incorporation of said Company, as follows:

That Article IV of the Articles of Incorporation of the Blue Wing Mining Company Limited be amended to read:

"The existence of this corporation shall be perpetual."

The directors of this Company are hereby requested and authorized and directed to make, execute and acknowledge a Certificate under the corporate seal of this corporation embracing the foregoing resolution and to cause such Certificate to be filed and recorded in the manner provided by law and we do hereby consent in writing such action be done.

WITNESS our hand this 6th day of July, 1951.

<u>Names</u>	<u>No. of Shares</u>
<u>Wm. Zanetti</u>	<u>108,585</u>
<u>Bromo Zanetti</u>	<u>104,901</u>
<u>Pete Zanetti</u>	<u>95,223</u>
<u>Tony Armani</u>	<u>1,000</u>
<u>James Zanetti</u>	<u>63,177</u>
<u>Wallace Zanetti</u>	<u>60,302</u>
<u>Mrs. Vera Craff</u>	<u>41,719</u>
<u>Mrs. Mahel McLaren</u>	<u>41,719</u>
<u>Mrs. Marie Keegan</u>	<u>41,719</u>

<u>Mrs. Jean Wilson</u>	<u>41,719</u>
<u>Herbert Zanetti</u>	<u>91,855</u>
<u>Angelo Zanetti</u>	<u>91,855</u>

And we do hereby further certify that the whole number of shares of stock of said corporation issued and outstanding at the date of said resolution was 783,774 shares.

That the foregoing copy of such written consent is a full, true and complete copy of the original thereof.

That at the date hereof said Blue Wing Mining Company, Limited is an existing corporation in good standing.

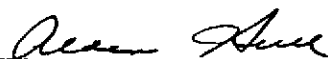
IN WITNESS WHEREOF, We, the undersigned, being a majority of the directors of said corporation, have hereunto set our hands and have caused the corporate seal of this corporation to be affixed hereto at Wallace, Idaho, this 6th day of July, 1951.

<u>Pete Zanetti</u>	Director
<u>James Zanetti</u>	Director
<u>Marie Keegan</u>	Director
<u>Wm Zanetti</u>	Director

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 6th day of July, 1951, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared William Zanetti and James Zanetti, known to me to be respectively the President and Secretary and Directors of the Blue Wing Mining Company, Limited, an Idaho corporation and Marie Keegan and Pete Zanetti, Directors of said corporation and all of whom constitute a majority of said Directors, being first duly sworn did acknowledge to me that they subscribed and executed the foregoing instrument, entitled "Certificate of Proceedings of Stockholders of The Blue Wing Mining Company, Limited, Making Existence of Corporation Perpetual" on behalf of said corporation and as officers and directors. \

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

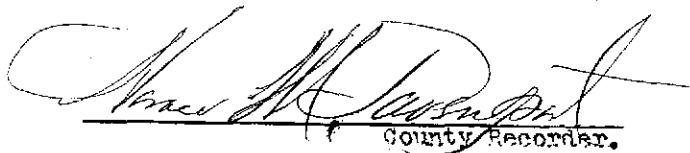


Notary Public in and for the State
of Idaho, residing at Wallace.

State of Idaho,)
 : SS.
County of Shoshone,)

I, Horace M. Davenport, County Recorder
in and for said County, do hereby certify that the foregoing
~~is~~ copy of the Articles of Incorporation of the Blue Wing Mining
Company, Limited, has been by me compared with the original and
it is a correct transcript therefrom, together with the indors-
ments thereon, as the same appears on file in my office and in
my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my
official seal at my office in Wallace, Idaho, on this 5th day
of July, A. D. 1901.


County Recorder.

By _____ Deputy.