



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

SUMMIT SILVER, INC.

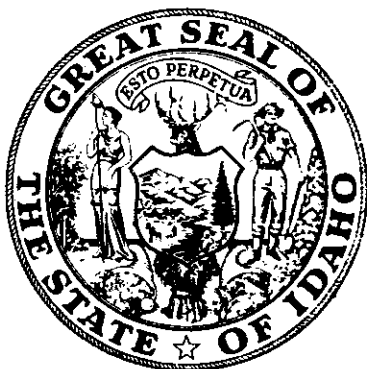
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of

SUMMIT SILVER, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated April 14, 19 83



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
SUMMIT SILVER, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on April 7, 1983 in the manner prescribed by the Idaho Business Corporation Act:

That Article Fourth of the Articles of Incorporation of Summit Silver, Inc. was amended to read as follows:

"ARTICLE IV.

The location and post office address of the corporation's registered office in the State of Idaho shall be 202 Johnston Building, P. O. Box 488, Coeur d'Alene, Idaho 83814."

That the first paragraph of Article V of the Articles of Incorporation of Summit Silver, Inc. was amended to read as follows:

"ARTICLE V.

That the aggregate number of shares which the corporation shall have the authority to issue is Ten Million (10,000,000) shares of the par value of Ten Cents (10¢) per share. The said shares shall be designated "common shares" and shall be non-assessable."

Second paragraph unchanged.

Third paragraph unchanged.

SECOND: The number of one-class shares of the corporation outstanding at the time of such adoption was 4,227,974; and the number of shares entitled to vote thereon was 4,227,974.

THIRD: The number of shares voted for the amendment changing Article Fourth was 2,708,747; and the number of shares voted against such amendment was 17,127. The number of shares voted for the amendment changing Article Fifth was 2,669,547; and the number of shares voted against such amendment was 56,327.

FOURTH: The manner in which such amendment to Article Fifth effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendments, are as follows:

That the stated capital was increased by \$500,000.00 from the prior amount of \$500,000.00 to the amount of \$1,000,000.00.

DATED: April 9, 1983.

SUMMIT SILVER, INC.

By: Peter W. Laczay
President
and H. S. Sanderson
Secretary

STATE OF IDAHO)
ss.
County of Kootenai)

I, JEAN A. SMITH, a notary public, do hereby certify that on this 9th day of April, 1983, personally appeared before me PETER W. LACZAY and H. S. SANDERSON, who being by me first duly sworn, declared that they are the persons who signed the foregoing document was President and Secretary, respectively, and that the statements contained are true.

Jean A. Smith
Notary Public in and for the State of Idaho
Residing at: Coeur d'Alene, Idaho
My commission expires: life