

CERTIFICATE OF AMENDMENT
OF

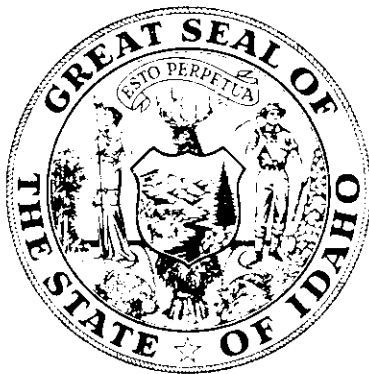
CUBA MINING COMPANY

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 _____
CUBA MINING COMPANY

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 **February 11**, 19 **35**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CUBA MINING COMPANY

Pursuant to a resolution passed by the Board of Directors of the Cuba Mining Company, a Special Meeting of the Shareholders convened at Wallace, Idaho, on November 20, 1984, at 3:00 o'clock p.m. (Pacific Standard Time), said meeting having been duly and regularly called by proper notice. That at said meeting more than one-half (1/2) of the issued and outstanding stock of said corporation was present in person or by proxy.

One of the purposes for which said meeting was called was to consider and act upon a proposal to increase the capitalization of the corporation. At said meeting the following resolution was submitted to the shareholders for their vote, said resolution being as follows:

WHEREAS, it is desired to amend the Articles of Incorporation to increase the capitalization of the corporation:

NOW, THEREFORE, BE IT RESOLVED, that Article SIXTH of the charter of the corporation should be stricken, which presently provides as follows:

"SIXTH.

The amount of capital stock of this corporation shall be one million shares of the par value of one dollar each."

and insert in lieu thereof as follows:

"SIXTH.

The amount of capital stock of this corporation shall be five million shares of the par value of 10¢ each."

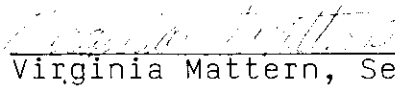
BE IT FURTHER RESOLVED, if this Resolution is adopted pursuant to law, that the directors and officers shall execute all necessary papers and shall file of record Articles of Amendment to Articles of Incorporation with the Secretary of State, State of Idaho, and with the Recorder of Shoshone County, Idaho.

That upon the aforesaid resolution being put to a vote upon motion, it was determined that the number of shares outstanding at the time of such adoption was 935,450 with 935,450 shares entitled to vote. The number of shares which voted for such amendment was 507,038 and no shares against.

The manner in which such amendment affects a change in the amount of stated capital is as follows: Previous stated capital: \$1,000,000. Stated capital as changed by such amendment: \$500,000.

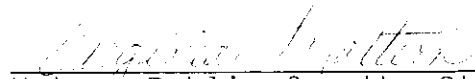
IN WITNESS WHEREOF, said Cuba Mining Company has caused its corporate seal to be hereunto affixed and this certificate to be signed by its proper duly authorized officers on this 1st day of February, 1985.


Frank A. Morbeck, President


Virginia Mattern, Secretary

STATE OF IDAHO)
 :
County of Shoshone)

I, Virginia Mattern, a Notary Public for the State of Idaho, do hereby certify that on this 1st day of February, 1985, personally appeared before me FRANK A. MORBECK, who being by me first duly sworn, declared that he is the President of Cuba Mining Company, that he signed the foregoing document as the President of the corporation, and that the statements therein contained are true.


Notary Public for the State of Idaho
Residing at Wallace, Idaho
My Commission Expires: