



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2003 JUL 22 PM 12:39

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sterling Mining Company

2. The text of each amendment is as follows:
ARTICLE VI.

"The amount of capitalization is fixed at One Million (\$1,000,000) dollars divided into Twenty Million (20,000,000) shares of the par value of Five (5 cents) Cents per share."

3. The date of adoption of the amendment(s) was: June 28, 2003

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 4,995,391

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	3,395,316	51,000

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 28, 2003

Signed: *Ray DeMotte*

Typed Name: Ray DeMotte

Capacity: President of Sterling Mining Company

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
07/22/2003 05:00
CK: 1110 CT: 153035 BH: 692355
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

c4268