



0003530752

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003530752

Date Filed: 6/4/2019 9:49:19 AM

Articles of Amendment (Corporation)																				
Standard or Expedited Service (select one)		Standard (filing fee \$30)																		
The current name of the corporation is: CHALLIS TRAVERTINE & MINERALS INC.																				
The file number of this entity on the records of the Idaho Secretary of State is: 0000453775																				
Article 1: The name of the corporation shall be: Change Corporation Name? I do not want to change the name of the corporation																				
Article 2: Purpose If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None																				
Article 3: The number of shares the corporation is authorized to issue: 100000																				
Article 4: The mailing address of the corporation shall be: 209 E HEARTHSTONE DR BOISE, ID 83702-1723																				
Article 5: Director Names and Addresses																				
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>PETER E ISAACSON</td> <td>Secretary</td> <td>209 E HEARTHSTONE DR BOISE, ID 83702</td> </tr> <tr> <td>DENVER BURTENSHAW</td> <td>President</td> <td>676 W PULLMAN RD. #337 MOSCOW, ID 83843</td> </tr> <tr> <td>WILLIAM C REMBER</td> <td>Vice President</td> <td>PO BOX 389 FERNWOOD, ID 83830</td> </tr> <tr> <td>PENELOPE CONSTANTIKES</td> <td>Treasurer</td> <td>PO BOX 405 BOISE, ID 83701</td> </tr> <tr> <td>PATRICK C ROGERS</td> <td>Director</td> <td>1238 MOUNTAIN VIEW DR ELKO, NV 89801</td> </tr> </tbody> </table>			Name	Title	Address	PETER E ISAACSON	Secretary	209 E HEARTHSTONE DR BOISE, ID 83702	DENVER BURTENSHAW	President	676 W PULLMAN RD. #337 MOSCOW, ID 83843	WILLIAM C REMBER	Vice President	PO BOX 389 FERNWOOD, ID 83830	PENELOPE CONSTANTIKES	Treasurer	PO BOX 405 BOISE, ID 83701	PATRICK C ROGERS	Director	1238 MOUNTAIN VIEW DR ELKO, NV 89801
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Article 6: The date of adoption of the amendment(s) was: Date of Adoption: 06/04/2019																				
Article 7: Manner of Adoption: Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.																				
The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.																				
<i>Peter E Isaacson</i>		06/04/2019																		
Sign Here		Date																		
Signer's Title: Secretary																				

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