

CERTIFICATE OF AMENDMENT  
OF

OWYHEE GOLD INC.

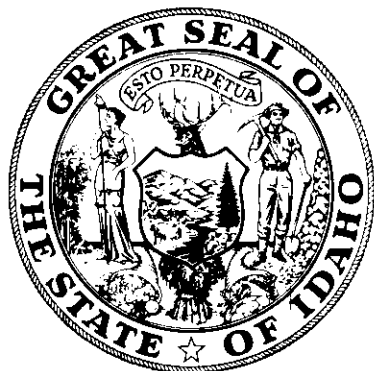
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

OWYHEE MINE SERVICES, LTD.

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 June 14, 19 85



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

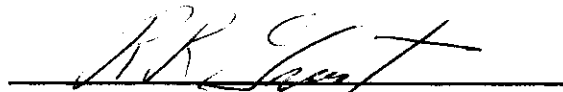
AMENDED ARTICLES OF INCORPORATION  
OF  
OWYHEE GOLD INC.


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PURSUANT to powers vested in the Board of Directors by the Articles of the Company, the following are the Articles of Amendment as dictated by a special meeting held by the shareholders on June 13, 1985. A total number of 2,000 shares are outstanding which are held by a total number of two shareholders. It was the unanimous vote of all outstanding shares that the following changes be adopted as of June 13, 1985:

WHEREAS Article I states the name of the corporation, that name is now changed to read Owyhee Mine Services, Ltd.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS  
THIS 13<sup>th</sup> DAY OF June, 1985.

  
Robert R. Grant, President

  
Patricia R. Knowles, Sec/Treasurer

STATE OF IDAHO )  
 ) SS  
COUNTY OF Canyon )

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I, Patricia R. Knowles, a notary public, do hereby certify that on this 13<sup>th</sup> day of June, 1985, personally appeared before me Robert R. Grand, who, being by me first duly sworn, declared that he is the President of Dwykes Gold Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Patricia R. Knowles  
Notary Public for Idaho  
Residing at: Melba  
My Commission expires: 8-16-85