



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2012 OCT 19 AM 9:53

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Highland Mining, LLC

2. The name of the limited liability company is amended to read:

3. The date the certificate of organization was originally filed : 05/08/2009

4. The complete street and mailing addresses of the designated principal office is amended to:

1112 W. Main St. Suite 101 Boise, ID 83702

5. The mailing address for future correspondence (annual reports) is amended to:

1112 W. Main St. Suite 101 Boise, ID 83702

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
Montana State Gold Co LLC	1112 W. Main Boise 83702	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ron Guill	967 E Parkcenter Blvd. Boise 83706	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

W. Kirk Williams, Registered Agent

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
10/19/2012 05:00
CK: 1008 CT: 275426 BH: 1344339
1 @ 30.00 = 30.00 ORGAN AMEN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W83797