



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SILVER BUTTE MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **13th** day of **September** 19**77**, original articles of amendment, as provided by Section **30-146-147 Idaho Code**
Amendment restating Articles Four and Six

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~Film No.~~ **microfilm** Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **13th** day of **September**, A. D., 19**77**.

Secretary of State

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
SECRETARY OF
STATE

SILVER BUTTE MINING COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned president and secretary respectively of Silver Butte Mining Company, an Idaho corporation, do hereby certify that at a special meeting of the shareholders of said corporation held at the Elk's Club Dining Room, Sandpoint, Idaho on July 7, 1977 at 10:00 o'clock A.M. (P.D.S.T.), written notice of which meeting, specifying the purposes thereof, was duly given to each shareholder entitled to vote thereat, by placing such a notice in the United States mail, postage prepaid and addressed to a shareholder at his last known post office address, at least thirty (30) days prior to said date, the shareholders present thereat, in person and by proxy, did by a vote of more than two thirds (2/3) of the voting power of all shareholders (to-wit: by a favorable vote of 2,477,398 shares of the 3,491,389 shares, all of one class, then issued and outstanding) adopt a resolution to amend the Articles of Incorporation of said corporation in the following respects, to-wit:

1. to amend Article Fourth on page four of the Articles of Incorporation (erroneously designated as "Fourth" when it should be "Fifth") to read as follows:

"Fourth: That the authorized capital of this corporation shall consist of Five Hundred Thousand Dollars (\$500,000.00), divided into ten million (10,000,000) shares of the par value of five cents (\$.05) each, which stock shall be non-assessable."

2. to amend Article Sixth of the Articles of Incorporation to read as follows:

"Sixth: The members of the governing Board of this corporation shall be styled "Directors" and their number, subject to increase or decrease, from time to time, by Resolution of the Board of Directors, shall be seven (7) but in no case shall their numbers ever be less than three (3)."

IN WITNESS WHEREOF, the President and Secretary, respectively, of SILVER BUTTE MINING COMPANY, have hereunto set their hands on this 10th day of September, 1977.

C. C. Hohman
President

Harlow McConaughy
Secretary

Subscribed and sworn to before me the undersigned Notary Public by C. C. Hohman and Harlow McConaughy, this 10th day of September, 1977.

(SEAL)

H. B. Janderson
Notary Public in and for the State of Idaho
Residing at Coeur d'Alene
My commission expires: 12-30-79