



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. CENARRUSA~~
I, ~~ARNOLD WILLIAMS~~, 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

GOLCONDA MINING CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **ninth** day of **October** 19 **70**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** amending Article Fourth

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ **microfilm** of 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 **9th** day of **October**, A. D., 19 **70**.

Secretary of State

ARTICLES OF AMENDMENT
OF THE
GOLCONDA MINING CORPORATION

KNOW ALL MEN BY THESE PRESENTS :

We the undersigned, President and Secretary of
Golconda Mining Corporation hereby certify:

That on September 30, 1970, at the first meeting
of incorporators and subscribers to the capital stock
of Golconda Mining Corporation, a resolution to amend
the Articles of Incorporation of said corporation was
moved, seconded, and adopted by unanimous vote; by said
resolution the Articles of Incorporation were amended
as follows:

FOURTH: The location and post office address
of the registered office in the State of Idaho
is:

Scott Building
Wallace, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands
the 30 day of SEPTEMBER, 1970.


Woolvin Patten - President


C. Dean Little - Secretary

STATE OF WASHINGTON)) ss
COUNTY OF KING))

On this 30th day of September, 1970, personally before
me, the undersigned, a Notary Public in and for the State

of Washington, duly commissioned and sworn, personally appeared WOOLVIN PATTEN and C. DEAN LITTLE, to me known to be the President and Secretary respectively who executed the foregoing Articles of Amendment, and acknowledge the said instrument to be their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal hereto affixed the day and year in this certificate written above.

Carlson F. Cook
Notary Public in and for the
State of Washington, residing at
Seattle.