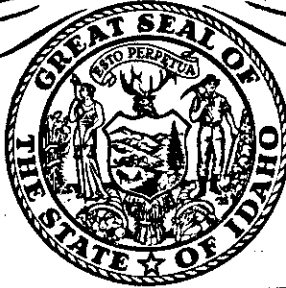


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

SUPERIOR MINES COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **December**, 19 **64**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, amendment changing corporate name to: **SUPERIOR SILVER MINES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and ~~aff~~ ^{will be} recorded on ~~VII/V~~ **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 **4th** day of **December**, A. D., 19 **64**.

Secretary of State

SUPERIOR MINES COMPANY

"RESOLVED, that Article I of the Articles of Incorporation of the Superior Mines Company, be amended to read:

The name of this corporation is, and shall be SUPERIOR SILVER MINES, INC."

IN WITNESS WHEREOF, we have hereunto set our hands and affixed
the seal of the corporation this 24th day of November, 1964.

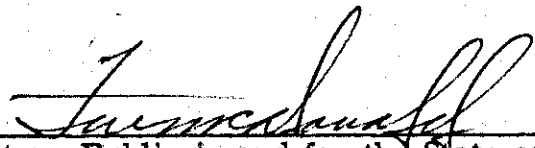
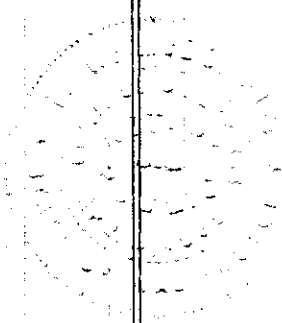
F. Miles Bush
Secretary

On this 1st day of ^{December}~~November~~, 1964, before me, the undersigned, a
Notary Public for the State of Washington, personally appeared _____

C. W. McWhorter and F. Miles Bush

President and Secretary, respectively of SUPERIOR SILVER MINES, INC., the corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.



Notary Public in and for the State of
Washington, Residing at Spokane, Washington.

Notary Public for the State of Washington
Residing at Spokane, Washington
My commission expires April 8, 1935