



CERTIFICATE OF AMENDMENT
OF

FAIR DEAL SILVER MINES, INC.

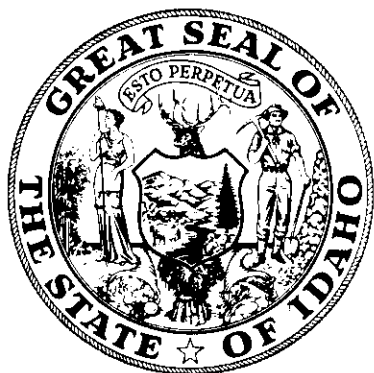
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FAIR DEAL SILVER MINES, INC.

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 _____ **November 7** _____, 19 **36** _____.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FAIR DEAL SILVER MINES, INC.

RECEIVED
SEC. OF STATE
86 NOV 7 AM 8 58

Pursuant to the provisions of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the corporation is
FAIR DEAL SILVER MINES, INC.

SECOND: The following Amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on October 24, 1986 in the manner prescribed by Idaho Code § 30-1-59. No shares of this corporation have yet been issued and these Amendments have been adopted by the unanimous vote of the Board of Directors of the corporation. The Amendments to the Articles of Incorporation are as follows:

That Article IV of the Articles of Incorporation be amended to read as follows:

This corporation shall be capitalized for \$5,000,000.00. The total authorized stock of this corporation shall be divided into fifty million shares, all of which shall be common stock with a par value of \$0.10 per share. Said shares shall be nonassessable and shall all be of the same class and every share of each stock shall be equal in all respects to every other said share.

The said shares may be issued and sold from time to time by the corporation for such consideration and upon such terms as may, from time to time, be fixed by the Directors.

The Board of Directors of this corporation shall have the power and authority from time to time to authorize the sale of, and to sell for cash or property or otherwise, all or any portion of the unissued stock or treasury stock of this corporation without said stock, or any thereof, being first offered to the shareholders of this corporation.

That a new Article to the Articles of Incorporation, to be known as a Article IX be included in the Articles of Incorporation to read as follows:

That other than the initial Board of Directors as set forth in Article VI of the Articles of Incorporation, the number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the Directors shall be prescribed in the bylaws.

That a new Article to the Articles of Incorporation, to be known as a Article X be included in the Articles of Incorporation to read as follows:

The Board of Directors shall have full power to adopt, alter, amend, or repeal the bylaws or adopt new bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend, or repeal the bylaws.


THIRD: The foregoing Amendments to the Articles of Incorporation does not effect a change in the amount of stated capital of the corporation.

IN WITNESS WHEREOF, said FAIR DEAL SILVER MINES, INC., has caused this certificate to be signed by all of its Directors on this 4 day of NOVEMBER, 1986.

FAIR DEAL SILVER MINES, INC.


FRANK A. MORBECK, Director


VIRGINIA MATTERN, Director



STAN HUFF, Director


NORA STEVENS, Director

VERIFICATION

STATE OF IDAHO)
) ss.
County of Shoshone)

I, EDWARD J. ANSON, a Notary Public of the State of Idaho, do hereby certify that on this 4 day of November, 1986, personally appeared before me, FRANK A. MORBECK, who, being by me first duly sworn, declared that he is a Director of FAIR DEAL SILVER MINES, INC., that he signed the foregoing document as a Director of the corporation, and that the statements therein contained are true.


Notary Public for the State of Idaho
Residing at Walla Walla

My commission expires: 9/9/92