

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2014 AUG 14 AM 10:07

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sterling Mining Company

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1 of the Company's Articles of Incorporation is hereby amended to read as follows:

"Article 1: The name of the corporation shall be Sterling Mining Company 1903, Inc."

3. The date of adoption of the amendment(s) was: July 11, 2014

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Dated: July 11, 2014

Signed: Jeffrey Reeser

Typed Name: Jeffrey Reeser

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

08/14/2014 05:00

CK:859184 CT:84697 BH:1437391

1@ 30.00 = 30.00 AMEND PROF #3

Amendment of
at business.pmd Revised 11/2004
Web Form

C4268