



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

09 JUN -4 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Highlands Mining, LLC

2. The date the certificate of organization was filed was:

May 8, 2009

3. The complete street and mailing addresses of the designated principal office is amended to:

4. The mailing address for future correspondence (annual reports) is amended to:

5. The name of the limited liability company is amended to read:

Highland Mining, LLC

6. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Ron Guill

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
06/04/2009 05:00
CK: 5522 CT: 144857 BH: 1173290
1 @ 30.00 = 30.00 ORGM AMEN # 2

W283797

FILED EFFECTIVE