

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS
I, ~~IRVING G. HARRIS~~, 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

MODERN PROSPECTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-ninth** day of **September, 1952**,

original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** changing the corporate name to **PACIFIC MINERALS, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **76** 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 **29th** day
of **September**, in the year of our Lord
one thousand nine hundred **fifty-two**,
and of the Independence of the United States of
America the One Hundred **Seventy-seventh**.

Secretary of State.

CERTIFICATE OF AMENDMENT
TO ORIGINAL AND AMENDED ARTICLES OF
INCORPORATION OF MODERN PROSPECTORS,
INC.

We hereby certify that a special meeting of the stockholders of Modern Prospectors, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho and qualified to do business in said State and maintaining its principal office at Kellogg, Shoshone County, State of Idaho, was held on the 4th day of September, 1952, at the hour of 10:00 o'clock A.M. (Mountain Standard Time) of said day, at 412 Main Street, Kellogg, Shoshone County, Idaho, pursuant to thirty days' notice to all stockholders of record, notifying said stockholders of said special meeting and the purposes thereof, to be held on the 4th day of September, 1952, at said hour and place, and thereafter said meeting was continued to the 25th day of September, 1952, at the same time and place.

At said adjourned meeting more than two-thirds of the issued and outstanding stock entitled to vote at said meeting was present and voting. A copy of said notice of meeting, together with Affidavit of mailing of said notices, is filed in the record books of said corporation.

That at said special meeting of stockholders of said corporation, the same was called to order by Wayne A. Brainard, the President thereof, and Wendell R. Brainard, Secretary, recorded the minutes thereof. A canvass of stock present disclosed the following:

Stock present in person and by proxy	2,401,736
Stock issued and outstanding	3,000,000

Among other things that took place at said meeting, the following Resolution was unanimously adopted, to-wit:

R E S O L U T I O N

"BE IT RESOLVED that the original and amended Articles of Incorporation of this corporation be amended as follows:

"That Article I of the original and amended Articles of Incorporation of this corporation,

which now reads as follows:

"the name of the corporation shall be Modern Prospectors, Inc.",

be amended to read:

"The name of this corporation shall be Pacific Minerals, Inc."

That said Resolution was adopted by a vote of more than two-thirds of the issued and outstanding stock of said corporation at said meeting.

WITNESS our hands this 25th day of September, 1952.

Wayne A. Brainard
President

ATTEST:

Wendell R. Brainard
Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)

WAYNE A. BRAINARD and WENDELL R. BRAINARD, each being duly sworn, on oath, and not one for the other, depose and say:

That they are the President and Secretary, respectively, of Modern Prospectors, Inc., a corporation; that they have read the foregoing Certificate of Amendment of the Original and Amended Articles of Incorporation of Modern Prospectors, Inc., know the contents thereof, and state that the facts therein stated are true.

Wayne A. Brainard

Wendell R. Brainard

Subscribed and sworn to before me this 25th day of
September, 1952.

Phyllis J. Holtz
Notary Public in and for the State of
Idaho, residing at Kellogg, Idaho.
My commission expires Dec. 5, 1953.