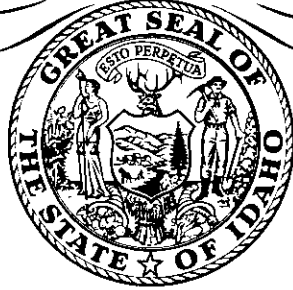


State of Idaho



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

SQUARE DEAL MINING & MILLING COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **17th** day of **January** 19 **66**, original articles of amendment, as provided by Section **s, 30-146, 30-147 & 30-130, Idaho Code, ARTICLE IV, changing corporate existence to perpetual,**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~Film No.~~ **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 **17th** day of **January**, A. D., 19 **66**.

Secretary of State

ARTICLES OF AMENDMENT

SQUARE DEAL MINING AND MILLING COMPANY, LIMITED

We, the undersigned, President and Secretary, respectively of the SQUARE DEAL MINING AND MILLING COMPANY, LIMITED, an Idaho Corporation, hereby certify that at the annual meeting of the shareholders of said company held on the 10th day of January, 1966, the following resolution amending the Articles of Incorporation of said company was duly and regularly adopted, to-wit:

"BE IT RESOLVED, that Article IV of the Articles of Incorporation of the Square Deal Mining and Milling Company, Limited, be amended to read:

ARTICLE IV

The duration of the Corporation shall be perpetual"

Of the 1,805,989 shares outstanding, 1,380,311 voted in favor of the resolution and 5,000 against.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Corporation this 12th day of January, 1966.

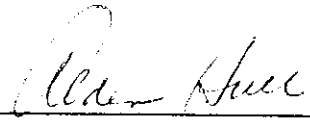
Wray Featherstone
President
D. L. Hess
Secretary

STATE OF IDAHO)
)ss
County of Shoshone)

On this 12th day of January, 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Wray Featherstone and D. L. Hess, known to me to be the President and Secretary, respectively, of the Square Deal Mining and Milling Company, Limited, an Idaho Corporation, and the persons whose names are subscribed to the foregoing Articles of Amendment

and acknowledged to me that they executed the same and that all of the facts therein stated are true.

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
Idaho, Residing at Wallace, Idaho.