

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SNOWSHOE MINING COMPANY

I PETE L. CENAMERO, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

SNOWSHOE MINING COMPANY

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 in pursuance 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 _____ **March 10** _____, 19**83**



Pete L. Cenamero
SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

SNOWSHOE MINING COMPANY

Pursuant to a resolution passed by the Board of Directors of the Snowshoe Mining Company, a special meeting of the shareholders convened at Wallace, Idaho, on March 4, 1983, at 7:00 o'clock p.m. (Pacific Standard Time), said meeting having been duly and regularly called, by proper notice. That at said meeting more than two-thirds (2/3) of the issued and outstanding stock of said corporation was present in person or by proxy.

One of the purposes for which said meeting was called was to consider and act upon a proposal to increase the capitalization of the corporation as well as making the corporation nonassessable. At said meeting the following resolution was submitted to the shareholders for their vote, said resolution being as follows, to-wit:

WHEREAS, it is desired to amend the Articles of Incorporation to increase the capitalization of the corporation and make the corporation nonassessable:

NOW, THEREFORE, BE IT RESOLVED That Article VI of the charter of the corporation should be stricken, which presently provides as follows:

"ARTICLE VI

The number of shares for which this corporation is incorporated for is one million shares of the par value of One Dollar per share."

and insert in lieu thereof as follows:

"ARTICLE VI

The capitalization of this corporation shall now read as follows: The capitalization of this corporation will be 5,000,000 shares, ten cents (10¢) par value, nonassessable, and has only one class of common stock."

BE IT FURTHER RESOLVED if this Resolution is adopted pursuant to law, that the directors and officers shall execute all necessary papers and shall file of record Articles of Amendment of Incorporation with the Secretary of State, State of Idaho, and with the Recorder of Shoshone County, Idaho.

That upon the aforesaid resolution being put to a vote upon motion it was determined that the shareholders having a two-thirds majority of the issued and outstanding stock of the corporation voted in favor of the resolution. The Teller's report, which was accepted, showed the vote was 1,404,594 shares in favor of said resolution and 5,000 shares against said resolution. There are presently 1,697,150 shares of stock which are issued and outstanding.

IN WITNESS WHEREOF, said Snowshoe Mining Company has caused its corporate seal to be hereunto affixed and this certificate to be signed by its proper officers duly authorized on this 9th day of March, 1983.

Frank A. Morbeck
President

Virginia M. Haggard
Secretary

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STATE OF IDAHO)
 ss.
County of Shoshone)

I, Virginia M. Haggard, a notary public, do hereby certify that on this 5 day of March, 1983, personally appeared before me FRANK A. MORBECK, who being by me first duly sworn, declared that he is the President of Snowshoe Mining Company, that he signed the foregoing document as the President of the corporation and that the statements therein contained are true.

Virginia M. Haggard
_____, Notary Public for Idaho,
Residing at Boise, Idaho.
My commission expires September, 1984.