

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

PEND OREILLE SILICA CORPORATION

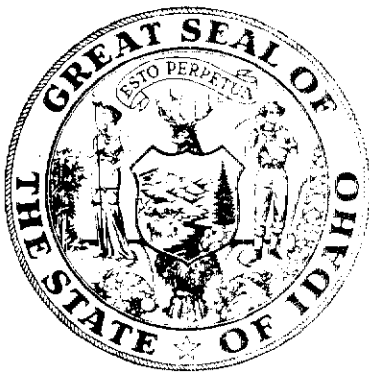
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PEND OREILLE SILICA CORPORATION

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 by virtue 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 December 5, 19 32



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

11-23-1989

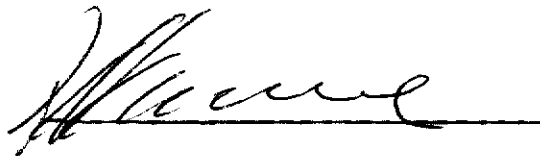
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Sally Clark
Clerk, Corporate Division

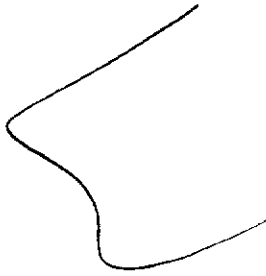
This amendment does state the number of shares authorized to vote, and does state that all shares did vote for the amendment. It seems that if all shares did vote that a quorum did exist.

I think this amendment in this form answers the questions that needed to be addressed.
If you have any other questions please feel free to call me.

Patrick C. Loosmore
P.O.Box 1055
Airway, Hts. Wa. 99001
Ph. 509-244-5029



Patrick C. Loosmore
Vice President
P.S.C.



VERIFICATION

RECEIVED
SEC. OF STATE

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STATE OF IDAHO)
COUNTY OF Kootenai)^{SS}

I, William H. Harger, a notary public, do
hereby certify that on this 21 day of November 1989,
personally appeared before me DONALD L. O'BRIEN, who,
being by me first duly sworn, declared that he is the
SECRETARY of Pend O'Reille
SILICA CORPORATION,
that he signed the foregoing document as SECRETARY
of the corporation, and that the statements therein
contained are true.

(Notarial Seal)

William H. Harger
Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: 11-15-91