

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is SILVER SCOTT MINES, INC.
2. The street or RFD address of its present registered office is 504 Bank Street
Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is P.O. Box 968
Osburn, Idaho (There is no street address, the office is at
Polaris, Osburn, Idaho)
4. The name of its old registered agent is FRANK MORBECK
5. The name of its new registered agent is ROBERT L. SEITZ
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September, 19 83

SILVER SCOTT MINES, INC.

By

Its Robert L. Seitz President

STATE OF IDAHO)
) ss:
COUNTY OF Shoshone)

I, Melissa Scheffelmaier, a notary public, do hereby certify that on this
23rd day of September, 19 83, personally appeared
before me ROBERT L. SEITZ, who being by me first duly sworn,
declared that he is the President of Silver Scott Mines, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Notary Public