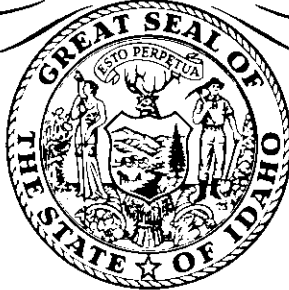


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

*ACE CONCRETE CO.*

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *10th* day of *September* 1976 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, *changing the corporate name to ACCOLI, INC.*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to 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 *10th* day of *September* , A. D., 19 *76*

Secretary of State

ARTICLES OF AMENDMENT

ACCOLI, INC.  
(Formerly Ace Concrete Co.)  
An Idaho Corporation

IT IS HEREBY CERTIFIED by the undersigned, the Vice President and Secretary, respectively, of ACCOLI, INC. (formerly Ace Concrete Co.) that, pursuant to Idaho Code, Section 30-146.5. and written consent being given by all shareholders entitled to vote thereon, the following amendment to the Articles of Incorporation was made on the first day of September, 1976:

1. The First Article of the Articles of Incorporation of Accoli, Inc. (formerly Ace Concrete Co.) is amended to read as follows:

FIRST: That the name of this corporation shall be ACCOLI, INC.

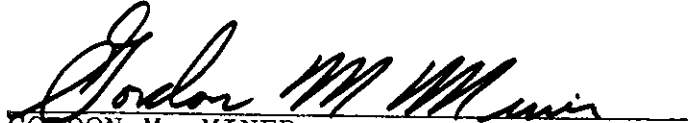
2. The above change to the First Article of Accoli, Inc.'s Articles of Incorporation was made by the corporation after receipt of a letter from an authorized officer of Hecla Mining Company, holder of 100% of the issued and outstanding stock of Accoli, Inc., giving written consent to the amendment of the Articles of Incorporation described in 1. above. A copy of said letter, dated September 1, 1976, is attached hereto and made a part hereof.

  
Vice President

  
Secretary

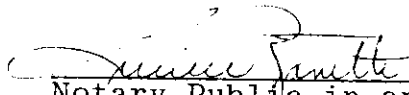
State of Idaho       )  
                              ) ss.  
County of Shoshone)

GORDON M. MINER and WILLIAM J. GRISMER, being first duly sworn on oath, depose and say: that they are the Vice President and Secretary, respectively, of ACCOLI, INC. and make this verification for and on its behalf; that they have read the above and foregoing Articles of Amendment, know the contents thereof and the same is true as they verily believe.

  
GORDON M. MINER

  
WILLIAM J. GRISMER

Subscribed and sworn to before me this 7th day of September, 1976.

  
Notary Public in and for the State  
of Idaho.  
Residing at Wallace, Idaho.

# HECLA MINING COMPANY

P. O. Box 320

WALLACE, IDAHO 83873

(208) 752-1281

September 1, 1976

Ace Concrete Co.  
P. O. Box 320  
Wallace, Idaho 83873

Attention: William J. Grismer

Dear Mr. Grismer:

This letter is written to notify you that Hecla Mining Company, holder of 100% of the issued and outstanding stock of Ace Concrete Co., hereby authorizes and gives its consent to the proposed change in the Articles of Incorporation of Ace Concrete Co, whereby the name of said company would be changed to ACCOLI, INC.

Yours very truly,

A handwritten signature in black ink, appearing to read "Gordon M. Miner". The signature is stylized with a large initial "G" and a cursive "M" and "Miner".

Gordon M. Miner  
Vice President - Operations

GMM:skh