



Department of State

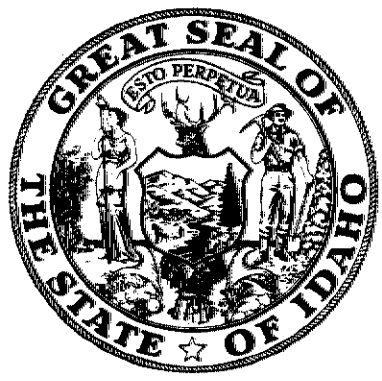
**AMENDED CERTIFICATE OF AUTHORITY
OF**

COCA MINES INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COCA MINES INC. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to COCA MINES INC. to transact business in this State under the name COCA MINES INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated August 5, 19 91.



Pete T. Cenarrusa
SECRETARY OF STATE

Richards
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by the Secretary of State on February 27, 1987.

authorizing it to transact business in the State of Idaho under the name of _____

CoCa Mines Inc.

2. Its corporate name has been changed to _____

N/A

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

N/A

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

Any lawful act or activity (other than those set forth in

the prior application) for which corporations may be organized.

(Note: If no additional purposes are proposed, insert "No change.")

Dated July 24, 1991.

By _____

Its _____ President

And _____

Its _____ Secretary

STATE OF IDAHO)

COUNTY OF Kootenai) ss:

I, Lynda Rufener, a notary public, do hereby certify that on this

24th day of July, 1991, personally appeared

(continued on reverse)

before me Ralph R. Noyes and Michael B. White who being by me first duly sworn
^{they are}
declared that he is the President & Secretary CoCa Mines Inc.

CoCa Mines Inc.

^{they}
that ~~he~~ signed the foregoing document as President & Secretary of the corporation and
that the statements therein contained are true.

Lynnda Ruzena

Notary Public

Residing at Coeur d'Alene, Idaho
My Commission Expires: 10/19/94