



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, **WILLIAM T. CHAMBERLAIN**, 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

INDICATOR SILVER-LEAD MINING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirty-first** day of **January** 19 **68**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, **increasing the capital stock of the corporation to \$400,000.00 divided into four million shares of the par value of ten cents per share.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on **Film No. 1000** 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 **31st** day of **January**, A. D., 19**68**.

Secretary of State

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VINDICATOR SILVER-LEAD MINING CO.

It is hereby certified by the undersigned, the president and secretary, respectively of VINDICATOR SILVER-LEAD MINING CO., that at a special meeting of the shareholders of VINDICATOR SILVER-LEAD MINING CO. held at Wallace, Idaho, on the 15th day of January, 1968, pursuant to proper notice, ARTICLE SIXTH of the Articles of Incorporation of Vindicator Silver-Lead Mining Co. was amended by a vote of two-thirds of all shares affected by such amendment to read as follows:

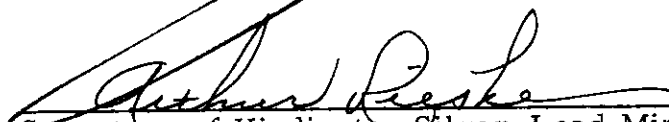
SIXTH: The amount of the capital stock of this corporation shall be Four Hundred Thousand Dollars (\$400,000.00) divided into Four Million (4,000,000) shares of the par value of Ten (10) Cents per share. Said shares shall be non-assessable and shall all be of the same class and every share of said stock shall be equal in all respects to every other of said shares.

It is further certified that as a result of this amendment to the Articles of Incorporation that:

1. The total number of authorized shares, including those previously authorized, is 4,000,000 shares.
2. All 4,000,000 of said shares have a par value of 10¢ per share.
3. All of said shares are non-assessable and are of the same class and equal in all respects.




President of Vindicator Silver-Lead Mining Co.



Secretary of Vindicator Silver-Lead Mining Co.

SUBSCRIBED AND SWORN to before me this 16 day of January,
1968.



NOTARY PUBLIC in and for the State of
Idaho, residing in Wallace.