

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

SILVER CHAMPION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-Ninth** day of **May** 19 **73**, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, amending Article I, changing the corporate name to **CHAMPION GOLD & SILVER, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are /will be recorded on Film No. **Film** 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 **29th** day of **May**, A. D., 19 **73**.

by Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SILVER CHAMPION, INC.

KNOW ALL MEN BY THESE PRESENTS:

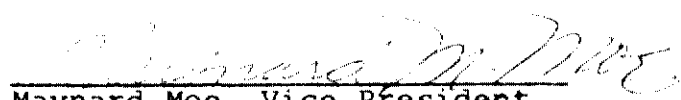
That we, the undersigned officers of Silver Champion, Inc., do hereby certify that Article I of the Articles of Incorporation of this company has been amended to read as follows:


I.

That the name of said corporation shall be CHAMPION GOLD & SILVER, INC.

We, the undersigned, do hereby certify that the foregoing amendment to the Articles of Incorporation of SILVER CHAMPION, INC., was duly adopted by the shareholders of this company at a special meeting of the shareholders held at Spokane, Washington on the 22nd day of May, 1973, after notice was duly and regularly mailed to each shareholder of record. We do further certify that at this meeting there were shareholders of the company appearing in person and by proxy representing 1,580,344 shares of a total outstanding shares of 2,402,819 and they being the holders of more than 50% of the issued and outstanding stock of said corporation voted in favor of said amendment to the Articles of Incorporation.

IN WITNESS WHEREOF we have set our hand and seal this 24th day of May, 1972.

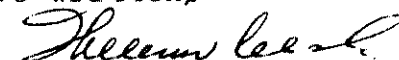

Maynard Moe, Vice President


M. J. Butcher, Secretary

STATE OF WASHINGTON)
) ss
County of Spokane)

This is to certify that on this 24th day of May, 1973, there appeared personally before me, Maynard Moe and M. J. Butcher, to me personally known to be the persons described in and who executed the foregoing Amendment and they did acknowledge and declare to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal, the day and year first above written,


Notary Public in and for the State of
Washington, residing at Spokane

38800-b

**ARTICLES OF
AMENDMENT OF
SILVER CHAMPION, INC.**

Amdt. na chg to CHAMPION GOLD & SILVER, INC.

**STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho**

Approved, filed, and admitted to
the records of Articles of Incorpor-
ation of the State of Idaho and
certificate issued

this 29th day of

May, 19 73

at 9:39 o'clock A.M.

FEES PAID

Filing \$ 10.00

Recording .40

Certificate 6.00

License Tax

Certified Copy 1.00

TOTAL \$ 17.40

**PETE T. CENARRUSA
SECRETARY OF STATE**

BY *K. Long*
CORPORATION CLERK

Filed by Wellman Clark, Atty-Spokane, Wash.

21774 6-7-73