

CERTIFICATE OF AMENDMENT
OF

SHEEP CREEK MINES INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ELDORADO MINES, INC.

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 Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ June 1 _____, 19 81 _____



SECRETARY OF STATE

Corporation Clerk

RECEIVED

'81 JUN 1 PM 3.12

SECRETARY OF
STATE

CERTIFICATE OF
ARTICLES OF AMENDMENT
OF
SHEEP CREEK MINES, INC.

JOHN W. CARROLL, Incorporator, president and secretary respectively of SHEEP CREEK MINES., INC., a corporation organized under the laws of the State of Idaho, does hereby certify to the Secretary of State, that at a special meeting of the incorporator of said corporation, held in accordance with the requirements of the law on the 10th day of May, 1981, in Boise, Idaho, at which meeting the following resolution was duly made and regularly adopted by the affirmative vote of the incorporator, to-wit:

BE IT RESOLVED THAT THE ARTICLES OF THE INCORPORATION BE AND THE SAME ARE AMENDED AS FOLLOWS:

"ARTICLE I

The name of this corporation is ELDORADO MINES, INC.

Given under my hand and the seal of said corporation, this
10th day of May, 1981.


INCORPORATOR, JOHN W. CARROLL


SECRETARY, JOHN W. CARROLL

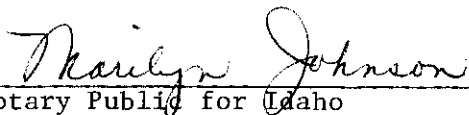
The registered agent's address has been changed to:

7269 Cascade Drive

Boise, Idaho 83704

STATE OF IDAHO)
)ss:
County of Ada)

I, Marilyn A. Johnson, a notary public, do hereby certify that on this 1st day of June, 1981, personally appeared before me John W. Carroll, who, being by me first duly sworn, declared that he is the president of SHEEP CREEK MINES, INC., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Kuna, Idaho
My Commission Expires: 12/15/1984