

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF  
MINERAL EXTRACTION CO., AN IDAHO CORPORATION

FILED EFFECTIVE

06 AUG -7 PM 2: 25


1. The name of the corporation is MINERAL EXTRACTION CO.
2. Article IV of the Articles of Incorporation of MINERAL EXTRACTION CO. has been amended by the Shareholders of the corporation to provided as follows:

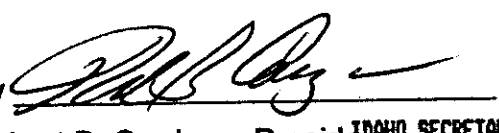
ARTICLE IV. The total authorized Capital stock of the Corporation shall be 500,000,000 shares of common stock of the par value of ten cents per share. The paid-in Capital of the Corporation and amount with which it shall begin business shall be the sum of \$500.00.

3. The date of the amendment of Article IV of the Articles of Incorporation of MINERAL EXTRACTION CO. is August 1, 2006.
4. The amendment of Article IV was by resolution of the Shareholders of MINERAL EXTRACTION CO. pursuant to Notice of Special Shareholders' Meeting of July 19, 2006. The total number of issued and outstanding shares of the corporation's stock on August 1, 2006 was Four Million (4,000,000) shares of common stock which were all eligible to vote regarding the proposed amendment of Article IV of MINERAL EXTRACTION Co.'s Articles of Incorporation. Attending the Special Shareholders' Meeting were shareholders entitled to vote Three Million, Three Hundred Seventy Thousand (3,370,000) shares of common stock of the total of Four Million (4,000,000) shares of common stock issued and outstanding. No votes were cast in opposition to amendment of Article IV. Three Million, Three Hundred Seventy Thousand shares (3,370,000) were voted in favor of the resolution to amend Article IV of the Articles of Amendment of MINERAL EXTRACTION CO. The number of shares voted in favor of the amendment were sufficient to amend the Articles of Incorporation as provided. Certified and submitted this 2<sup>nd</sup> day of August, 2006 by the corporation's officers.

MINERAL EXTRACTION CO.

ATTEST:

By   
David J. Stecher, Secretary

By   
Robert B. Corrigan, President

IDAHO SECRETARY OF STATE  
88707/2006 05:00  
CK: 1058 CT: 107050 BH: 968797  
1 @ 30.00 = 30.00 AMEND PROF # 2

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