

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

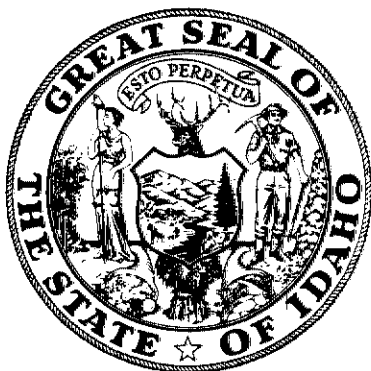
NABOB SILVER-LEAD COMPANY

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 **NABOB SILVER-LEAD COMPANY**

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 March 27, 19 85



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

CERTIFICATE AMENDING
ARTICLES OF INCORPORATION
OF
NABOB SILVER-LEAD COMPANY

We certify to the following:

1. A special annual meeting of the shareholders of NABOB SILVER-LEAD COMPANY, a corporation organized and existing under the laws of the State of Idaho, maintaining its principal place of business at Kellogg, Idaho, was held on the 28th day of December, 1984, at the hour of 10:00 A.M. at the Auditorium of the Washington Water Power Company located at 120 North Hill Street in Kellogg, Idaho. Said meeting was adjourned to February 8, 1985, at 10:00 A.M. at the same location.
2. Notice of said meeting and its purposes were given, in the time and manner required by law, to each shareholder of said company entitled to vote at said meeting.
3. At the time of the meeting and the adjournment of said meeting, the capital stock of the Company was \$875,000 divided into 3,500,000 nonassessable common shares of the par value of \$.25 per share, 3,402,286 of which were issued and outstanding.
4. 2,175,776 of said shares were represented at said meeting in person or by proxy.
5. Article VI of the Articles of Incorporation of Nabob Silver Lead Company was amended to read as follows:

"VI.

The amount of capital stock of the corporation shall be Two Million Dollars (\$2,000,000), and the number of authorized shares of stock shall be Twenty Million (20,000,000) of the par value of Ten Cents (10¢) each. The shares when issued shall be fully paid and nonassessable."

2,089,343 shares were voted in favor of said amendment and 76,633 shares were voted against said amendment. 9,800 shares abstained.

6. This amendment of the Articles of Incorporation reduces the par value of the 3,402,286 issued and outstanding shares from \$.25 to \$.10, thereby reducing stated capital of the corporation from \$850,571.50 to \$340,228.60. This represents a reduction in stated capital of \$510,342.90.

Dated this 20th day of March, 1985.

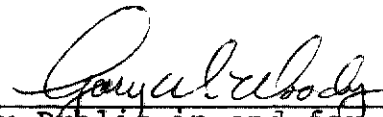
NABOB SILVER-LEAD COMPANY

By [Signature]
Its President

By June H. Olsen
Its Secretary

STATE OF IDAHO)
) ss.
County of Shoshone)


I, the undersigned, a Notary Public do hereby certify that on the 20th day of March, 1985, personally appeared before me, JAMES B. COLSON, who, being by me first duly sworn, declared that he is the President of NABOB SILVER-LEAD COMPANY, that he signed the foregoing document as President of the Corporation, and that the Statements therein contained are true.



Notary Public in and for the State of
Idaho. Residing at: Perchmont
Idaho.
My Commission expires: 2-14-88

STATE OF IDAHO)
) ss.
County of Shoshone)

I, the undersigned, a Notary Public, do hereby certify that on the 21 day of March, 1985, personally appeared before me, JUNE H. OLSEN, who, being by me first duly sworn, declared that she is the Secretary of NABOB SILVER-LEAD COMPANY, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Notary Public in and for the State of
Idaho. Residing at: Perchmont
Idaho.
My Commission expires: Life