



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~PETE T. CENARRUSA~~
~~ARNOLD WILLIAMS~~, 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

NEVADA-STEWART MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the Fourth day of April 19 68,
original articles of amendment, as provided by Section 30-133 and 30-146, Idaho Code,
increasing authorized capital to \$400,000.00.

and that the said articles of amendment contain the statement of facts required by law, and are
to be recorded on Film No. micorfilm 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 Fourth day of April,
A. D., 19 68.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION NEVADA-STEWART MINING COMPANY

I, DONALD L. HESS, Secretary of the NEVADA-STEWART MINING COMPANY, do hereby certify that a special meeting of shareholders of the company was held at the Stardust Motel, 410 Pine Street, Wallace, Idaho, on the 27th day of February, 1968. Notice of said meeting was given to all shareholders of said corporation at least thirty (30) days prior thereto as required by Section 30-133 and 30-146 of the Idaho Code. At said meeting 1,756,669 shares of the voting stock were present in person or proxy and at the date of said meeting there were issued and outstanding 2,375,608 shares of said corporation of which more than 2/3rd's were represented in person or by proxy.

Pursuant to the Notice and Call of said meeting there was presented the following resolutions.

RESOLVED, that Article Fourth of the Articles of Incorporation of Nevada-Stewart Mining Company be, and the same hereby is amended as follows:

ARTICLE FOURTH, that the life of this Corporation shall be perpetual.

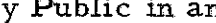
The vote on said resolution was as follows:

Voting For:	1,743,769
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Voting Against	12,900
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BE IT FURTHER RESOLVED that Article Sixth of the Articles of Incorporation of Nevada-Stewart Mining Company be, and the same hereby are amended as follows:

ARTICLE 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. Such shares shall be non-assessable and shall all be of the same class


Notary Public in and for the State of Idaho,
Residing at Wallace, Idaho