



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of
the Articles of Amendment of EAST UTAH MINING COMPANY filed September
29, 1966. _____

AS APPEARS of record **IN MY OFFICE.**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

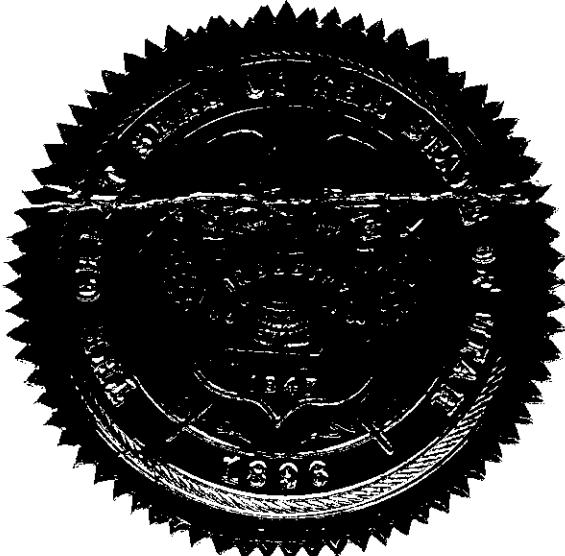
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Seventh DAY OF

—October— 19 66

John T. Clegg

BY



Filing Fee: \$20.00

File in DUPLICATE ORIGINALS

FILED in the office of the Secretary of State, of the State of Utah, on the 24th day of September, A.D. 1966

ARTICLES OF AMENDMENT TO THE NO. 9 49
ARTICLES OF INCORPORATION OF

CLYDE L. MILLER
Secretary of State

Filing Clerk Fees EAST UTAH MINING COMPANY

Pursuant to the provisions of Section 16-10-57 of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is East Utah Mining Company

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on Sept. 2, 1966, in the manner prescribed by the Utah Business Corporation Act:

(Insert or attach Amendment)

III

The capital stock of this corporation shall be Five Hundred Thousand (\$500,000.00) Dollars, divided into Five Million (5,000,000) shares of the face or par value of ten cents (10¢) per share.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,079,409; and the number of shares entitled to vote thereon was 3,079,409.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

None

| <u>CLASS</u> | <u>(Note 1)</u> | <u>NUMBER OF SHARES</u> |
|--------------|-----------------|-------------------------|
|--------------|-----------------|-------------------------|

FIFTH: The number of shares voted for such amendment was 1,725,206 and the number of shares voted against such amendment was 305,306.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

None

| <u>CLASS</u> | <u>(Note 1)</u> | <u>NUMBER OF SHARES VOTED</u> |
|--------------|-----------------|-------------------------------|
| | | <u>FOR</u> |
| | | <u>AGAINST</u> |

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (Note 2)

No Change

Dated September 27, 19 66.

EAST UTAH MINING COMPANY (Note 3)

By David H. Clegg
Its President } (Note 4)

And Earl A. Quennell
Its Secretary)

STATE OF UTAH } SS
COUNTY OF SALT LAKE

I, Marjorie B. Black, a notary public, do hereby certify that on this 27th day of September, 1966, personally appeared before me David H. Clegg, who, being by me first duly sworn, declared that he is the President of East Utah Mining Company that he signed the foregoing document as President

of the corporation, and that the statements therein contained are true.

In witness I have hereunto set my hand and seal this 27th day of September A. D. 1966.

My Commission expires November 20, 1966.

Mayjorie B. Black

Notary Public

(Mayjorie B. Thompson)

Notes: 1. If inapplicable, insert "None".
2. If inapplicable, insert "No Change".
3. Exact corporate name of corporation adopting the Articles of Amendment.
4. Signatures and titles of officers signing for the corporation.