

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, 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

SILVER SYNDICATE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **First** day of **May** 19 **61**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-160, Idaho Code**, extending corporate existence to perpetual,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **1st** day of **May**, A. D., 19 **61**.

Secretary of State

ARTICLES OF AMENDMENT

SILVER SYNDICATE, INC.

We, the undersigned, President and Secretary, respectively of Silver Syndicate, Inc., an Idaho Corporation, hereby certify that at the regular annual meeting of the shareholders of said company held at the office of said Company on the 5th day of April, 1961, the following resolution amending the Articles of Incorporation of said company was duly and regularly adopted, to-wit:

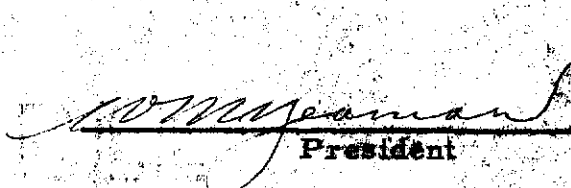
"BE IT RESOLVED, that Article Tenth of the Articles of Incorporation of Silver Syndicate, Inc. be amended to read:

ARTICLE TENTH

That the life of this corporation shall be perpetual."

Of the 1,832,475 shares outstanding, 1,227,282 voted in favor of the resolution and 2,650 against.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the corporation this 5th day of April, 1961.


President


Secretary

STATE OF IDAHO)

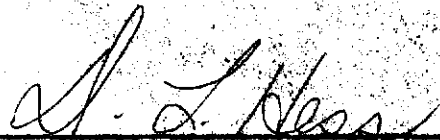
) ss.

County of Shoshone)

On this 5th day of April, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared W. M. YEAMAN and

RAY MORRISON, known to me to be the President and Secretary, respectively, of Silver Syndicate, Inc., and the persons whose names are subscribed to the foregoing Articles of Amendment and acknowledged to me that they executed the same, and that all of the facts therein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.



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

RECORDED

1907

WALLACE, IDAHO