



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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

ATLAS 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 **29th** day of **October** 19 **69**,
original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho**
Code, increasing the authorized capital to \$300,000.00

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ recorded on ~~Film No.~~ **microfilm** 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 **29th** day of **October** ,
A.D., 19 **69** .

Secretary of State

ARTICLES OF AMENDMENT OF
THE
ATLAS MINING COMPANY

We, the undersigned President and Secretary, respectively, of the Atlas Mining Company, an Idaho Corporation, hereby certify that a special meeting of the shareholders of the corporation was duly called and held in the Village of Mullan, Idaho, Shoshone County, on the 23rd day of October, 1969, for the purpose of electing directors of said corporation and for the further purpose of considering and acting upon proposed amendments to the Articles of Incorporation.

That on the 23rd day of October, 1969, there were 1,868,671 number of shares of the authorized capital stock of the corporation issued and outstanding. There were represented at that meeting, in person or by proxy, 1,518,537 number of shares.

That at said meeting the following resolution was duly and regularly adopted by an affirmative vote of the shareholders owning 1,516,357 number of shares; and that the same constituted more than two-thirds of the voting power of all shareholders of said corporation, to-wit:

Be it Resolved: That Article VI of the Articles of Incorporation of Atlas Mining Company be and the same is hereby amended to read as follows:

Article VI.

The total authorized number of par value shares of this corporation shall be 3,000,000 having a par value of 10 cents each and an aggregate par value of \$300,000.00.

All of said shares shall be non-assessable.

There shall be no shares having no par value.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of this corporation this 23rd day of October, 1969.

Frank J. Frankovich
President

ATTEST:

Thomas E. Groce
Secretary

STATE OF IDAHO)
County of Shoshone) SS.

On this 23rd day of October, 1969, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared FRANK J. FRANKOVICH and THOMAS E. GROCE, known to me to be the President and Secretary, respectively, of the Atlas Mining Company, an Idaho Corporation, 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.

William J. Seaman
Notary Public for Idaho
Residing at Coeur d'Alene
My commission expires: 11-1-73